

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION  
BOARD MEETING – NOVEMBER 12, 2015**

**DIRECTORS PRESENT WERE:**

Tom Nate                      Wayne Mauldin                      Ernie DeWinne                      Harry Maxwell

**OTHERS IN ATTENDANCE:**

Charlene Greenhill              Joe Ortega                      Karen Antill

The meeting was called to order by President Tom Nate at 2:00 p.m. November 12, 2015.

**MINUTES:** Each Director read the Minutes of the October 8, 2015 Board Meeting.

**MOTION:**

Wayne Mauldin made a motion to accept the October 8, 2015 minutes as presented.

Harry Maxwell seconded the motion. - The Board voted unanimously and the motion passed.

**TREASURER REPORT:** Ernie DeWinne presented the balance sheet and profit and loss statements as of September 30, 2015, October 31, 2014 and October 31, 2015.

**MOTION:**

Wayne Mauldin made a motion to accept the treasurer's report as presented.

Harry Maxwell seconded the motion. - The Board voted unanimously and the motion passed.

**FIELD OPERATIONS:** Joe Ortega reported that he repaired one service leak since the last meeting. Joe advised that he got to try out the pipe locator and metal detector and really thinks it will be useful, the Board agreed to purchase as authorized at the last board meeting. Joe advised that he has been cutting and burning brush at the upper well. Joe advised that he put in a new service tap in unit 5 and had to cut the road and will cover it up as soon as it dries and settles.

**OFFICE OPERATIONS:** Karen reported that she will be sending out disconnect notices on November 20<sup>th</sup> to be disconnected on November 30<sup>th</sup>.

**CLASS C LICENSE OPERATOR:** Charlene Greenhill reported that Harry Maxwell and her spent a couple of days at the library in Boerne looking at the micro fish and didn't find what we are looking for. Charlene asked if she should re-request paperwork from the 70's, the Board discussed and will let it go for now and see what happens. Charlene advised that she is working on the CCR violation and should have it corrected soon.

**OLD BUSINESS:**

**UPDATE ON WELL #5 WELL PROJECT:** Ernie DeWinne advised that we received the **project approval letter** from TCEQ. Ernie reported that Steven Bell advised that they are close to finalizing the bid document corrections that the USDA wanted. Ernie advised that we got the temporary well permit issued and will get an adjusted permit when the well is drilled.

**UPDATE ON STATUS OF USDA LOAN AND REVIEW ANY NEEDED RESOLUTIONS:** Ernie DeWinne advised that Tom Nate signed the ACH payment form and EFT form for the monthly payments. Ernie went over all the items and advised that we still need to provide an updated insurance binders.

**NEW BUSINESS:**

**PASS RESOLUTION WITHDRAWING TWDB FUNDING REQUEST:** Ernie DeWinne advised the board that they need to make a resolution to withdraw funding from the TWDB.

**MOTION:**

Ernie DeWinne made a motion to pass a resolution to cancel the TWDB funding request.  
Wayne Mauldin seconded the motion. - The Board voted unanimously and the motion passed.

**DISCUSS FOR APPROVAL AND SIGN AMENDED ENGINEERING CONTRACT FOR PLANT #3:** The Board discussed and reviewed the engineering contract.

**MOTION:**

Ernie DeWinne made a motion to authorize Tom Nate to sign the engineering contract.  
Wayne Mauldin seconded the motion. - The Board voted unanimously and the motion passed.

**MOTION:**

Ernie DeWinne made a motion to authorize Tom Nate to sign the loan resolution security agreement.  
Harry Maxwell seconded the motion. - The Board voted unanimously and the motion passed.

**REVIEW AND APPROVE 2016 OPERATING BUDGET:** The Board reviewed and discussed the 2016 operating budget.

**MOTION:**

Harry Maxwell made a motion to approve the 2016 operating budget.  
Wayne Mauldin seconded the motion. - The Board voted unanimously and the motion passed.

**DISCUSS REPAIR VERSUS NEW PUMPS:** The Board went over the cost of motor repairs versus purchasing new motors and agreed each one will be reviewed on a case by case basis.

**MOTION:**

Ernie DeWinne made a motion to adjourn the meeting into Executive Session.  
Wayne Mauldin seconded the motion. - The Board voted unanimously and the meeting was adjourned into Executive Session.