

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION
BOARD MEETING – OCTOBER 8, 2015**

DIRECTORS PRESENT WERE:

Wayne Mauldin Ernie DeWinne Bonnie Tidball Harry Maxwell

OTHERS IN ATTENDANCE:

Charlene Greenhill Joe Ortega Karen Antill

The meeting was called to order by Vice President Bonnie Tidball at 2:00 p.m. October 8, 2015.

MINUTES: Each Director read the Minutes of the September 10, 2015 & September 24, 2015 Board Meeting.

MOTION:

Ernie DeWinne made a motion to accept the September 10, 2015 & September 24, 2015 minutes as presented.
Wayne Mauldin 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 August 31, 2015, September 30, 2014 and September 30, 2015. Ernie advised that we need to start approving the yearly budget in November each year.

MOTION:

Wayne Mauldin made a motion to accept the treasurer's report as presented.
Bonnie Tidball seconded the motion. - The Board voted unanimously and the motion passed.

FIELD OPERATIONS: Joe Ortega reported that they have done three (3) main leak repairs; four (4) service line repairs; two (2) reconnects at the mail centers; ten (10) new valve sleeves installed; one (1) disconnect and reconnect; and one (1) customer request to check meter. Joe reported that they have been mowing at the well sites and have taken the company truck to Hondo to get the air conditioner repaired.

OFFICE OPERATIONS: Karen reported that she will be sending out disconnect notices on October 19th to be disconnected on October 29th.

CLASS C LICENSE OPERATOR: Charlene Greenhill reported that she hasn't heard anything from TCEQ regarding our citation; she will be going to the library to check the micro fish to see if she can find anything that would satisfy the approval and plans for the wells in 1972.

OLD BUSINESS:

UPDATE ON WELL #5 WELL PROJECT: Ernie DeWinne advised that we are still waiting on TCEQ to approve the design phase.

UPDATE ON STATUS OF USDA LOAN CLOSING: Ernie DeWinne advised that as soon as everything is approved by the TCEQ we should be able to close on the USDA loan.

NEW BUSINESS:

DISCUSS MONTHLY MEETING TIME CHANGE: Ernie DeWinne advised that since we purchased the water system we haven't had many guests and suggested to change the meeting time from 7:00 pm to 2:00 pm, the Board discussed and agreed to the time change for future Board meetings.

MOTION: Ernie DeWinne made a motion to change the monthly Board meeting time from 7:00pm to 2:00pm.
Harry Maxwell seconded the motion. - The Board voted unanimously and the motion passed.

DISCUSS PLANT OPERATION EQUIPMENT LIST: Joe Ortega advised that he was asked to come up with a list of equipment he needs; a line locator, metal detector, tap machine, saw, generator and mud pump. Joe got quotes from HD Supply and can get the line locator and metal detector for \$3,235.00. Joe will call and see if he can get them to loan us a kit so we can see if it will work for us before we purchase.

MOTION:

Ernie DeWinne made a motion to authorize the purchase of the line locator and metal detector kit if it works for us after trying it. Wayne Mauldin seconded the motion. - The Board voted unanimously and the motion passed.

REPORT ON TRWA MANAGEMENT CONFERENCE: Ernie DeWinne advised that he would like to see all Board members go to the free conference in Austin and all new Board members because it was very informative.

LEGISLATIVE UPDATE: The Board went over the new legislative updates and Ernie advised that he will research them all and get back with the Board.

The Board discussed an employee insurance issue.

MOTION:

Ernie DeWinne made a motion to take care of the insurance issues.

Wayne Mauldin seconded the motion. - The Board voted unanimously and the motion passed.

NEWSLETTER: The Board discussed updating the website each month and possibly making a newsletter to email to customers.

MOTION:

Ernie DeWinne made a motion to adjourn.

Wayne Mauldin seconded the motion. - The Board voted unanimously and the meeting was adjourned.