

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION  
BOARD MEETING – SEPTEMBER 24, 2015**

**DIRECTORS PRESENT WERE:**

Tom Nate                      Wayne Mauldin                      Ernie DeWinne                      Harry Maxwell

**OTHERS IN ATTENDANCE:**

Joe Ortega                      Karen Antill                      Daila McAnally

The meeting was called to order by the President Tom Nate at 4:00 p.m. September 24, 2015.

**OLD BUSINESS:**

**UPDATE ON WELL #5 WELL PROJECT, REVIEW STATUS OF ENGINEERING PHASE:** Ernie DeWinne advised that everything has been sent to the USDA.

**UPDATE ON LEAK DETECTION SYSTEM:** Ernie DeWinne reported that he thinks some of the tests are invalid since the loggers were at an angle and not straight up, the Board discussed and have concerns about the leak detection system and will need to look into it further before a purchase is made.

Tom Nate advised that he asked Joe Ortega what equipment he needs for his job and believes we need to get those items first, and asked Joe to get prices on the equipment he needs and report at the next board meeting.

**NEW BUSINESS:**

**DISCUSS WITH USDA, LOC AND OTHER LOAN DOCUMENTS NEEDED FOR CLOSING OF LOAN FOR WELL #5:** Daila McAnally advised that she is here to issue a letter of conditions for the loan and have the loan papers signed. Tom Nate signed all the required documents and Daila left the RUS Bulletin 1728 Additional Security Requirements form that needs to be passed at the next Board meeting.

**MOTION:**

Ernie DeWinne made a motion to adjourn.

Harry Maxwell seconded the motion. - The Board voted unanimously and the meeting was adjourned.