

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION**  
**161 Broken Spur Cir, Bandera TX 78003**  
**BOARD MEETING**  
**April 18<sup>th</sup>, 2026, 11:00AM**

**DIRECTORS PRESENT WERE:**

Vera Mendoza, Steve Sander, Martin Tom Cook, Dave Kelley

**OTHERS IN ATTENDANCE WERE:** Gary Albrecht, Carla Kelley, Joan Hutchinson, Gloria Mejia, Eddie Mejia, Sterling Clark, John Schuetze, Jeff Bolte

There being a quorum present, the meeting was called to order by Board President Vera M. at 12:15pm, April 18<sup>th</sup>, 2026.

**MINUTES:** Were presented

**MOTION:** Steve S. moved the minutes for March 5, 2026 be accepted. Dave K. seconded. The motion passed.

**OPERATIONS REPORT: (Steve S.)**

**Class C Licensed Operator/Field Operations**

<b>Production: (in gallons)</b>	
Lantana	728, 836
Riverview	272,506
Oak Bridge	446,205
Perennial	62,795

1. There were two repairs from Oak Bridge and Rapid Circle.
2. We have last two meter installs from the Old Tariff.
3. Perennial has a phaser issuer and Riverview keeps tripping and may have a breaker issue, possibly a phaser issue as well.

**NEW BUSINESS**

**A. ELECTION OF OFFICERS:**

Vera M. opened the meeting by listing the positions of Board of Directors – President, Vice-President, Treasurer, Secretary, Director, Director and stated they would begin making selections for each board position.

**MOTION:**

Tom C. made a motion to nominate Vera Mendoza for President, Steve S. for Vice-President, Tom C. as Treasurer, and Dave Kelley as Secretary. The motion was seconded by Steve S. The board voted unanimously to approve the motion, and the motion passed.

**B. RESOLUTION TO CHANGE BANK SIGNATURE CARDS:**

Vera M. stated that no new Resolution was necessary as all board of directors remained on the board.

**C. Appoint Credentials Committee (3) for 2025**

Vera M. stated that according to the BRRWSC Election Rules and Procedures that the board is to assign a credentials committee for the next election cycle. Steve S. would head that committee since he was recently elected and would

not be up for reelection for three years. Joan Hutchinson, Gloria Mejia and Sterling Clark volunteered to sit on committee.

**D. Legal Update**

Vera M. informed the board that there were no current legal items at this time.

**E. Membership comments**

No membership comments were made.

**ADJOURNMENT:** Tom C. moved to adjourn. Dave K. seconded. Unanimous agreement to adjourn at 12:37pm.

The next regular board meeting will be held on Thursday, May 21, 2026 at 6:00pm.

PRESIDENT,

Vera Mendoza \_\_\_\_\_

TREASURER/SECRETARY,

Martin T. Cook \_\_\_\_\_