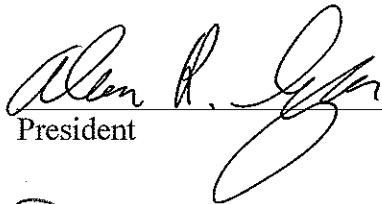


BRUNI RURAL WATER SUPPLY CORPORATION
BOARD MEETING
MINUTES
CALLED MEETING
Monday March 3, 2014


1. Call to order
Meeting was called to order at 6:35 p.m.
2. Roll call
Members present: Alan Garza, Oscar Chapa Jr., Osvaldo Chapa, Josue Perez
Members absent: Zenon Perez Jr.
Also present: Derly Carrizales, and Priscilla Solano Chapa
3. Discussion and possible action regarding the information provided by Webb County Economic Development:
The board reviewed and discussed the information e-mailed from Mrs. Pena regarding the estimated cost of the chemical analysis and cost proposal for engineering services and the board agreed to move forward with the project. Motion to approve proposals of the chemical analysis and engineering services was made by Oscar Chapa Jr., and seconded by Josue Perez. Motion carried.
4. Discussion and possible action regarding the information provided by USDA-Rural Development:
The board reviewed the application provided by USDA and agreed to move forward with applying for a loan to help the arsenic system, add additional water volume for treatment plant, and purchase of a building/ control room for BRWSC. Motion made by Oscar Chapa Jr., seconded by Osvaldo Chapa. Motion carried.
5. Report by Water/Waste Water Operator (Operator in Training Derly Carrizales):
Everything is working well, Derly is still changing out meters. We have a new septic tank installed.
6. Approval of February 11, 2014 minutes:
Motion to approve February 11, 2014 minutes made by Osvaldo Chapa and seconded by Oscar Chapa Jr. Motion carried.
7. Discussion and possible action for payments of bills
 - a. Transaction Report
 - b. Director's ReportMotion to approve transaction and directors reports made by Josue Perez and seconded by Osvaldo Chapa.
8. Members/Owners to address the Board
No one present.

9. Adjournment:

Motion made by Oscar Chapa Jr., seconded by Osvaldo Chapa to adjourn meeting at 7:08 p.m. All members agreed.



President



Secretary

This institution is an equal opportunity provider and employer.”

