

RUBY RANCH WATER SUPPLY CORPORATION

ANNUAL MEETING

NOTICE

Notice is hereby given that the Ruby Ranch Water Supply Corporation will meet for the purposes of conducting its Annual Meeting of the Membership of Ruby Ranch Water Supply Corporation at the Ruby Ranch Lodge, 292 West Bartlett Drive, Buda, Hays County, Texas 78610 on Thursday, April 11th, 2013 at 7:00 p.m. for the following purposes:

Items for consideration are:

- I. Call to order and establish quorum.
- II. Introductions of the Board of Directors, Staff and Guests.
- III. Conduct vote on election of three Directors for a two year term.
- IV. Reports
 - A. PGMS Report
 - B. Treasurer/Financial Report
 - C. President
- V. Public Forum to allow Members to ask questions regarding Reports and/or New Business matters.
- VI. New Business
 - A. Update on Trinity Well
- VII. Announcements
 - A. Preliminary election results.
- VIII. Adjournment.

Dated this 8th day of March, 2013.