

# RUBY RANCH WATER SUPPLY CORPORATION

## Annual Meeting Minutes for January 25, 2011

### Attendees:

Donny Bokor  
Scott Christians  
Joe Collins  
Thomas Doebner  
James Froehlich  
Dale Olmstead  
Steven Selger

Pat King (PGMS)  
Herschel Janus (PGMS)

Annual Meeting opened for business 7:00 pm.

1. Steve Selger determined that a quorum had been established for the annual meeting.
2. All Board Members were introduced to the attending public. Members of the public were Grady Meyer, Stac Duff, Rex Ashley, Tom Wyoming, Gary Morris, Karen Sellers, Stuart Akers, Perry Young, Lynsey Young, Matt Naper and Sarah Naper.

### President's Report:

3. Dale Olmstead praised the public for their positive response to the previous drought conditions by severely cutting back on their water usage. He encouraged the public to continue their efforts to conserve water. He informed the public there were now approximately 230 connections to the water system and PGMS is replacing any water meters showing over 1 million gallons of usage. Dale informed the public RRWSC had recently received a sales tax exemption.

### Treasurer's Report:

4. Thomas Doebner presented the 2010 Income and Expense for RRWSC and Balance Sheet for December 31, 2010. Thomas also presented the RRWSC 2011 Budget. Thomas stated the Corporation is in good financial position. Thomas discussed the 8-year loan of \$300,000 taken by RRWSC for drilling the new Trinity well and the possibility of paying off the loan early.

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5. Dale Olmstead discussed the new Trinity Well #5. He stated yard piping and electrical work would be completed around the end of March and RRWSC should be receiving TCEQ approvals soon. He also stated water from the Edwards Aquifer, Well #4, would be blended with water from the Trinity Aquifer, Well #5 to meet TCEQ requirements for water quality. Based on past tests, there should be an adequate quantity of water from Well #5.
6. Scott Christians discussed the member communication process with the public. He stated this would be an emergency email system to quickly notify the public of boil water notices or other emergency conditions. Scott presently has 50 to 60 percent of the members on his email list. The public should check the RRWSC web site, [www.rubyranchwater.com](http://www.rubyranchwater.com), if they are interested in having their email addresses added. Scott insured the public that this list would be confidentially held.
7. The Official Ballot for the election of Board members was handed out to the Board and public. The Official Ballot had line item 1 for the election of three Board Members. The vote was taken and ballots collected by Steve Selger, Secretary.
8. A motion was made and seconded to adjourn the annual meeting. Motion carried 7-0 and the meeting was adjourned at 7:45 pm.

Respectfully submitted,

Steven Selger  
Secretary