

RUBY RANCH WATER SUPPLY CORPORATION

Annual Meeting Minutes for April 26, 2016

Attendees: Scott Christians
Joe Collins
Thomas Doebner
Dale Olmstead
Matthew Scott
Steven Selger

Pat King (PGMS)

1. Dale Olmstead opened the Annual Meeting at 7:02 pm.
2. Dale Olmstead called the annual meeting to order and determined a quorum had been established.
3. All Board Members were introduced to the attending public. Members of the public were Marcia Lowe, Ken Lowe, Susan Selger, David Fletcher, and Kevin Rodriquez.
4. Pat King of PGMS was introduced to the public.
5. Dale Olmstead announced there were four positions open for office of director with only three persons having filed applications. The Texas State Legislature had approved an amendment to the Texas Water Code that permits the automatic appointment of unopposed directors by formal resolution. Dale Olmstead read the complete Resolution declaring Joe Collins, Steven Selger and Dale Olmstead as Directors of Ruby Ranch Water Supply Corporation and cancelling the April 26, 2016 Directors Election. This Resolution was passed and approved on March 17, 2016, signed by Dale Olmstead, President Board of Directors and attested to by Steven Selger, Secretary Board of Directors.

PGMS Report:

6. Pat King stated the water system is in good working order with no significant issues to report. He stated that two ground storage tanks were cleaned and inspected during this past year. Pat also stated that work was continuing to be performed at Well No. 5 (Trinity Aquifer Well), to control the iron content in the water.
7. Pat King stated PGMS is working to obtain an overall map of the entire RRWSC water system. Pat also stated PGMS is looking for better ways to communicate with the RRWSC membership during emergency situations to improve the answering service capabilities.

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8. Pat King provided an updated status of the Backflow Prevention Device Testing and Certification. He stated there are 5 members that still have to comply with this requirement and a third letter would be sent shortly to request their compliance.
9. Pat King stated all meters that exceeded 1 million gallons usage would be replaced on a monthly basis.
10. A question was raised by Kevin Rodriguez regarding discolored water observed at his residence around the first week in February. Pat King informed Kevin there had been a temporary reduction in water pressure which probably caused the discoloration and that PGMS had performed flushing operations to eliminate this problem.

Treasurer's Report:

11. Thomas Doebner presented the RRWSC 2015 Cash Flow report thru December 2015 and Balance Sheet for December 31, 2015. Thomas also presented the 2016 Budget. Thomas stated the Corporation is in good financial position.

President's Report:

12. Dale Olmstead stated the annual water usage has been between 26 million to 28 million gallons over the last 3 years showing that the membership continue to follow water conservation measures.
13. Dale Olmstead stated the casing for Well No. 5 (Trinity Aquifer Well) will continue to receive Edwards Aquifer water so that, over time, calcification can buildup which will help reduce possible iron problems in the water.
14. Dale Olmstead stated there presently is a vacancy on the Water Board if anyone is interested in serving.
15. A motion was made and seconded to adjourn the annual meeting. The motion carried 6-0 and the meeting was adjourned at 7:50 pm.

Respectfully submitted,

Steven Selger
Secretary