

# NOTICE OF OPEN MEETING

## REGULAR BOARD OF DIRECTORS MEETING OF RUBY RANCH WATER SUPPLY CORPORATION

### AGENDA

This Notice is posted pursuant to the Texas Open Meeting Act (Tex. Gov't Code, Chapter 551). Ruby Ranch Water Supply Corporation will hold an open meeting on Thursday, June 16, 2016 at 7:00 P.M., at the Ruby Ranch Lodge, 292 West Bartlett Drive, Buda, Hays County, Texas 78610. Additional information can be obtained by calling 512-312-2725. The following subjects will be considered for discussion and/or action at said meeting.

- I. CALL TO ORDER AND ESTABLISH QUORUM.
- II. OWNER/MEMBERS TO ADDRESS THE BOARD OF DIRECTORS.  
3 Minutes per Owner/Member to address Board of Directors (no action can be taken)
  - A. MR. IGWE HAS REQUESTED TIME TO APPEAL HIS REESTABLISH SERVICE BILL.
- III. APPROVE MINUTES OF APRIL 26, 2016 REGULAR AND ANNUAL MEETINGS.
- IV. PGMS' REPORT INCLUDING STATUS OF OPEN ACTION ITEMS:
  - A. UPDATE ON BPAT COMPLAINCE STATUS;
  - B. PGMS BILLING RRWSC FOR PERFORMING CUSTOMER REQUESTED BPAT TESTING;
  - C. CSI PROJECT STATUS;
  - D. COMMUNICATION PLAN TO RR MEMBERS FOR PROBLEM STATUS; AND
  - E. WELL # 5 SAMPLING REQUIREMENT VIA EASEMENT VARIANCE.
- V. PRESIDENT'S REPORT.
- VI. TREASURER'S REPORT.
- VII. EXISTING BUSINESS: DISCUSS/CONSIDER/TAKE ACTION REGARDING:
  - A. POTENTIAL APPOINTMENT OF KEVIN RODRIGUEZ TO FILL DIRECTOR VACANCY.
- VIII. NEW BUSINESS: DISCUSS/CONSIDER/TAKE ACTION REGARDING:
  - A. COST TO RENEW SERVICE AT 440 CREEKSIDE;
  - B. CONCEPT TO INJECT EDWARD'S WATER INTO CASING OF TRINITY WELL;
  - C. ELECTION OF BOARD OFFICIERS; AND
  - D. DELEGATED FINANCIAL RESPONSIBILITIES FOR SPECIFIC DIRECTORS.
- IX. ANNOUNCEMENTS AND SELECTION OF NEXT MEETING DATE AND LOCATION.
- X. ADJOURNMENT

**\* Ruby Ranch Water Supply Corporation's Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Deliberations Regarding Economic Development Negotiations)**

I certify I posted this Agenda in a place readily accessible to the public at the Corporation office and provided this Agenda to the County Clerk for posting at the Hays County Courthouse at least 72 hours immediately preceding the day of the meeting.

Ruby Ranch WSC

By: \_\_\_\_\_, \_\_\_\_\_ Date: \_\_\_\_\_, 2016

Posted \_\_\_\_\_, 2016