NOTICE OF OPEN MEETING

SPECIAL 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 Monday, August 1, 2016 at 7:00 P.M., at 301 Clark Cove, 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)

III. NEW BUSINESS: DISCUSS/CONSIDER/TAKE ACTION REGARDING REPAIRS TO OUR TRINITY WELL.

IV. ANNOUNCEMENTS AND SELECTION OF NEXT MEETING DATE AND LOCATION.

V. 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