

RUBY RANCH WATER SUPPLY CORPORATION

ANNUAL MEETING

AGENDA

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 Tuesday, April 18th, 2017 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. Reading of resolution declaring unopposed director candidates elected.
- IV. Reports
 - A. PGMS Report
 - B. Treasurer/Financial Report – see handouts
 - C. President
 - D. Status update on Backflow Prevention Device Testing and Certification
- V. Public Forum to allow Members to ask questions regarding Reports and/or New Business matters.
- VI. Announcements
- VII. Adjournment

Dated this 9th day of March, 2017.