

RUBY RANCH WATER SUPPLY CORPORATION

P.O. Box 1585
Buda, Texas 78610

March 10, 2017

Dear Member,

The annual meeting of the Ruby Ranch Water Supply Corporation (RRWSC) will be held on **April 18, 2017 at 7 p.m.** at the Ruby Ranch Lodge, 292 West Bartlett Drive, Buda, TX. In the RRWSC Bylaws, Ruby Ranch lot owners in sections 3 through 8, even if they do not yet have a water tap, are members of RRWSC and eligible to participate at this meeting. The RRWSC is separate from the Ruby Ranch Homeowners Association and is run by a separate Board of Directors.

Please attend this meeting to be introduced to the current board members and to discuss the status of our water system. Annual reports will be given by the President, Treasurer and PGMS, our water system's operator and the backflow prevention device testing program will also be discussed. The Board and PGMS will be available to answer any questions about the operation, management and future of the water system.

This year RRWSC has three Directors whose terms expire in April, 2017. Each Director, except one, whose term expires this year timely submitted a candidacy application form and RRWSC did not receive any other applications by the March 4, 2017, deadline; therefore, these two Directors were unopposed. In 2013 the Texas Legislature passed Senate Bill 447 which amended Chapter 67 of the Texas Water Code which required changes to RRWSC procedures for conducting annual membership meetings. RRWSC's Board of Directors amended its membership meeting procedures which authorizes the Board to declare unopposed candidates elected after proper notice was provided and other election procedures were followed. RRWSC posted notice of the opportunity for candidates to submit applications to run for three positions on its Board of Directors.

At its regularly scheduled meeting in March, RRWSC's Board of Directors passed a resolution declaring the unopposed candidates for Director positions elected. A copy of the resolution was posted and is included with this mailing for your information and will also be read into the record at RRWSC's Annual Membership Meeting. Only the enclosed Agenda will be used to conduct any business at this meeting.

Hopefully you have visited our website <http://ruby ranchwater.com/> for information about our system. We have been updating it more frequently so if you haven't visited it, check it out for the latest updates on the system and bookmark it. If you would like to get email announcements of our website postings, you can sign up for notifications in the upper left hand side of the website's home page. We will keep your email private and will only use it for RRWSC business.

We truly hope you will attend the Annual Meeting.