

# 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, March 9, 2017 at 7:00 P.M., at 414 Richards 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)
- III. APPROVE MINUTES OF FEBRUARY 9, 2017 REGULAR MEETING.
- IV. PGMS' REPORT INCLUDING STATUS OF OPEN ACTION ITEMS:
  - A. CSI PROJECT STATUS;
  - B. WATER LOSS INVESTIGATION AND;
  - C. WELL # 5 STATUS.
- V. PRESIDENT'S REPORT:
  - A. ASR REGULATORY STATUS VIS-À-VIS TCEQ AND BSEACD.
- VI. TREASURER'S REPORT:
  - A. WELL # 5 DEVELOPMENT AND IRON TESTING.
- VII. EXISTING BUSINESS: DISCUSS/CONSIDER/TAKE ACTION REGARDING:
  - A. AUTO DEBIT CAPABILITY TEST STATUS AND COMMUNICATION PLAN TO OUR CUSTOMERS;
  - B. OBTAINING "BOILER AND MACHINE" INSURANCE POLICY.
- VIII. NEW BUSINESS: DISCUSS/CONSIDER/TAKE ACTION REGARDING:
  - A. SYSTEM MAPPING CONSOLIDATION PROPOSAL FROM SWE;
  - B. ANNUAL MEETING PREPARATION TASKS (AGENDA, BALLOT, BUDGET, NOTICE) AND;
  - C. POTENTIAL ADOPTION OF A RESOLUTION ELECTING UNOPPOSED DIRECTOR CANDIDATES.
- 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 also on the Ruby Ranch WSC website ([www.rubyranchwater.com](http://www.rubyranchwater.com)) at least 72 hours immediately preceding the day of the meeting.

Ruby Ranch WSC

By: \_\_\_\_\_, \_\_\_\_\_ Date: \_\_\_\_\_, 2017

Posted \_\_\_\_\_, 2017