

RUBY RANCH WATER SUPPLY CORPORATION

Annual Meeting Minutes for April 18, 2017

Attendees: Scott Christians
Joe Collins
Thomas Doebner
Dale Olmstead
Kevin Rodriguez
Matthew Scott
Steven Selger

Pat King (PGMS)
Zachary King (PGMS)
Timothy Young (PGMS)

1. Dale Olmstead opened the Annual Meeting at 7:15 pm.
2. Dale Olmstead determined a quorum had been established.
3. All Board Members were introduced to the attending public. Public attendance David Fletcher.
4. Pat King, Zachary King and Timothy Young of PGMS were introduced to the public.
5. Dale Olmstead announced there were three positions open for office of director with only two persons having filed applications. The Texas State Legislature had approved an amendment to the Texas Water Code that permits the automatic appointment of unopposed directors by formal resolution. Dale Olmstead read the complete Resolution declaring Thomas Doebner and Scott Christians as Directors of Ruby Ranch Water Supply Corporation and cancelling the April 18, 2017 Directors Election. This Resolution was passed and approved on March 9, 2017, signed by Dale Olmstead, President Board of Directors and attested to by Steven Selger, Secretary Board of Directors.

PGMS Report:

6. Pat King stated the water system is in good working order with no significant issues to report. He stated that all ground storage tanks have been cleaned, treated and inspected during the past two years.
7. Pat King stated PGMS would provide a better flushing program for the RRWSC water system.

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8. Pat King stated PGMS would be sending letters on June 1, 2017 for annual Backflow Prevention Device Testing and Certification.

9. Pat King stated all meters that exceeded 1 million gallons usage would be replaced on a monthly basis.

Treasurer's Report:

10. Thomas Doebner presented the RRWSC 2016 Cash Flow report thru December 2016 and Balance Sheet for December 31, 2016. Thomas also presented the 2017 Budget. Thomas stated the Corporation is in good financial position.

President's Report:

11. Dale Olmstead stated the Dripping Springs Waste Water permit was still under review.

12. Dale Olmstead stated there presently is a vacancy on the Water Board if anyone is interested in serving.

13. Dale Olmstead thanked outgoing Board member Matt Scott for his service.

14. A motion was made by Steve Selger and seconded by Joe Collins to adjourn the annual meeting. The motion carried 6-0 and the meeting was adjourned at 7:25 pm.

Respectfully submitted,

Steven Selger
Secretary