

# 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, January 11, 2018 at 7:00 P.M., at 871 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. APPROVE MINUTES OF DECEMBER 14, 2017 REGULAR BOARD MEETING.
- IV. PGMS' REPORT INCLUDING STATUS OF OPEN ACTION ITEMS:
  - A. DETAILS OF BPAT CERTIFICATION COMPLIANCE STATUS;
  - B. METER REPLACEMENT PROJECT;
  - C. GROUND STORAGE TANK INSPECTIONS PER CONTRACT WITH D&H AND;
  - D. BILLING STATUS CLARIFICATION FOR CUSTOMERS WITH METER REPLACEMENTS.
- V. PRESIDENT'S REPORT
  - A. BSEACD PERMITTEE OF THE YEAR.
- VI. TREASURER'S REPORT:
  - A. ASR PROJECT PHASE 3 UPDATE.
- VII. EXISTING BUSINESS: DISCUSS/CONSIDER/TAKE ACTION REGARDING:
  - A. PROPOSED MODIFICATIONS TO PGMS CONTRACT AND;
  - B. NOTIFICATION PLAN TO TCEQ CONCERNING PHASE 3 OF ASR FEASIBILITY.
- VIII. NEW BUSINESS: DISCUSS/CONSIDER/TAKE ACTION REGARDING:
  - A. REQUEST EXTENSION OF ASR PILOT PERMIT FROM TCEQ;
  - B. BOOKKEEPING CONTRACT RENEWAL AND;
  - C. ANNUAL MEETING PREPARATIONS.
- 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: \_\_\_\_\_, 2018

Posted \_\_\_\_\_, 2018