

# **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 17th, 2018 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 plus auto debit initiative and ASR
  - C. President
  - D. BSEACD 2017 Permittee of the Year
- V. Public Forum to allow Members to ask questions regarding Reports and/or New Business matters.
- VI. Announcements
- VII. Adjournment

Dated this 9<sup>th</sup> day of March, 2018.