

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 8, 2018 at 7:00 P.M., at 301 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 FEBUARY 8, 2018 REGULAR BOARD MEETING.
- IV. PGMS' REPORT INCLUDING STATUS OF OPEN ACTION ITEMS:
 - A. METER REPLACEMENT PROJECT AND;
 - B. UPDATE ON TCEQ AUDIT ADDITIONAL ISSUES – CSI FORM AND CHLORINATION DOCUMENTATION.
- V. PRESIDENT'S REPORT.
- VI. TREASURER'S REPORT:
 - A. ASR PROJECT PHASE 3 UPDATE.
- VII. EXISTING BUSINESS: DISCUSS/CONSIDER/TAKE ACTION REGARDING:
 - A. DETAIL OUTLINE PLAN FOR PHASE 3 OF ASR FEASIBILITY STUDY.
- VIII. NEW BUSINESS: DISCUSS/CONSIDER/TAKE ACTION REGARDING:
 - A. SECOND ASR STATUS REPORT DUE TCEQ;
 - B. WEBSITE SERVICE CONTRACT RENEWAL;
 - C. ANNUAL MEETING PREPARATION TASKS (AGENDA, BALLOT, BUDGET, COVER LETTER);
 - D. POTENTIAL ADOPTION OF A RESOLUTION ELECTING UNOPPOSED DIRECTOR CANDIDATES AND;
 - E. ENGINEER'S REPORT SUMMARIZING WELL # 5 CONSTRUCTION AND REPAIR HISTORY.
- 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) at least 72 hours immediately preceding the day of the meeting.

Ruby Ranch WSC

By: _____, _____ Date: _____, 2018

Posted _____, 2018