

# RUBY RANCH WATER SUPPLY CORPORATION

## Annual Meeting Minutes for April 17, 2018

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

Professional Consultants:  
Timothy Young (PGMS)  
Sharon Livingston (PGMS)

Public: Nancy Kaufmann  
David Fletcher

1. Dale Olmstead opened the Annual Meeting at 7:00 pm.
2. Dale Olmstead determined a quorum had been established.
3. All Board Members were introduced to the attending public.
4. Sharon Livingston and Timothy Young of PGMS were introduced to the public.
5. Dale Olmstead announced there were four positions open for office of director with only three 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 Steve Selger, Joe Collins and Kevin Rodriguez as Directors of Ruby Ranch Water Supply Corporation and cancelling the April 17, 2018 Directors Election. This Resolution was passed and approved on March 8, 2018, signed by Dale Olmstead, President Board of Directors and attested to by Steven Selger, Secretary Board of Directors.

### PGMS Report:

6. Timothy Young stated the water system is in good working order with no significant issues to report. PGMS worked on having an overall plan prepared of the complete RRWSC water system. PGMS has also established an auto-debit payment program for payment of monthly dues. There are presently 82 customers utilizing this program.

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7. Timothy Young stated RRWSC has been working with BSEACD on a ASR, Aquifer Storage and Recovery, program utilizing Edwards Aquifer Well No. 4 and Trinity Aquifer Well No. 5. BSEACD has awarded RRWSC with the 2017 Permittee of the Year award in recognition of their work with the ASR.

Treasurer's Report:

8. Thomas Doebner presented the RRWSC 2017 Cash Flow report thru December 2017 and Balance Sheet for December 31, 2016. Thomas also presented the 2018 Budget. Thomas stated the Corporation is in good financial position.

President's Report:

9. Dale Olmstead stated BSEACD may announce Alarm Stage drought by the end of May 2018.

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

11. 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 7:35 pm.

Respectfully submitted,

Steven Selger  
Secretary