

# RUBY RANCH WATER SUPPLY CORPORATION

## Annual Meeting Minutes for April 16, 2019

Attendees: Scott Christians  
Joe Collins  
Thomas Doebner  
Al Gmitter  
Kevin Rodriquez  
Steven Selger

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

Public: Dale Olmstead  
David Fletcher  
Scott Nester  
Matthew Scott

1. Steve Selger opened the Annual Meeting at 7:00 pm.
2. Steve Selger 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. Steve Selger 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. Steve Selger read the complete Resolution declaring Thomas Doebner and Al Gmitter as Directors of Ruby Ranch Water Supply Corporation and cancelling the April 16, 2019 Directors Election. This Resolution was passed and approved on March 5, 2019, signed by Steve Selger, President Board of Directors and attested to by Scott Christians, 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 informed the public that the water system has probably reached its half-life, being 20 years old, and we could begin to see more repairs and maintenance being required. The Board should keep this in mind and have enough contingency funds to deal with these possibilities.

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Treasurer's Report:

7. Thomas Doebner presented the RRWSC 2018 Cash Flow report thru December 2018 and Balance Sheet for December 31, 2018. Thomas also presented the 2019 Budget. Thomas stated the Corporation is in good financial position.

President's Report:

8. Steve Selger, speaking for all the Board members, thanked Scott Christians for his past participation as a Board member and Secretary. Scott will continue to maintain the RRWSC web site.

9. The Board gave an update on the progress of the ASR project. Under Phase IV, approximately 9 million gallons of Edwards Aquifer water has been stored in the Trinity Aquifer, using Well #5. Extraction and water testing will begin once we have reached the 11 million gallon mark.

10. A motion was made by Joe Collins and seconded by Thomas Doebner to adjourn the annual meeting. The motion carried 5-0 and the meeting was adjourned at 7:35 pm.

Respectfully submitted,

Steven Selger  
Acting Secretary