

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 a Zoom meeting on Thursday, June 10, 2021 at 7:00 P.M. Additional information can be obtained by calling 512-312-2725. The following subjects will be considered for discussion and/or action at said Zoom meeting.

- I. CALL TO ORDER AND ESTABLISH QUORUM.
- II. APPROVE MINUTES OF THE MARCH 4, 2021 REGULAR MEETING AND APRIL 15, 2021 ANNUAL MEETING.
- III. DISCUSS PGMS' REPORT.
- IV. PRESIDENT'S REPORT.
- V. DISCUSS TREASURER'S REPORT.
- VI. EXISTING BUSINESS: DISCUSS/CONSIDER/TAKE ACTION REGARDING:
 - A. CONTINUE DISCUSSION OF EMERGENCY INFORMATION TRANSMISSION.
 - B. DISCUSS STATUS OF SYSTEM OPERATIONS MANUAL BY PGMS.
- VII. NEW BUSINESS: DISCUSS/CONSIDER/TAKE ACTION REGARDING:
 - A. TAKE A VOTE TO APPOINT NEW BOARD MEMBER.
 - B. TAKE A VOTE TO APPOINT BOARD DIRECTORS.
 - C. DISCUSS REASONS FOR METER MISREADS IN MARCH.
 - D. DISCUSS PROBLEMS WITH TELEPHONES NOT RESPONDING TO CALL-INS.
 - E. DISCUSS INSPECTION OF GROUND STORAGE TANKS TO KEEP WARRANTY IN EFFECT.
 - F. DISCUSS EXCESSIVE WATER USERS AND METHODS FOR USE REDUCTION.
- VIII. ANNOUNCEMENTS AND SELECTION OF NEXT MEETING DATE.
- IX. 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.rubyranhwater.com) at least 72 hours immediately preceding the day of the meeting.

Ruby Ranch WSC

By: _____, _____ Date: _____, 2021

Posted _____, 2021