

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, February 24, 2022 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 JANUARY 20, 2022 REGULAR 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. REMOVAL OF BORE LINE PIPE.
 - C. DETERMINE PROGRESS OF INSTALLATION OF NEW AUTO DIALERS.
 - D. CONTINUE DISCUSSION OF BACKFLOW TESTING PROGRESS.
 - E. CONTINUE DISCUSSION OF PROGRESS OF CRITICAL INFRASTRUCTURE INFO.
- VII. NEW BUSINESS: DISCUSS/CONSIDER/TAKE ACTION REGARDING:
 - A. APPROVE RESOLUTION CANCELLING APRIL 7, 2022 ELECTION.
 - B. APPROVE COVER LETTER AND ANNUAL MEETING AGENDA.
 - C. APPROVAL OF A WORK AUTHORIZATION FOR DON RAUSCHUBER.
 - D. DISCUSS ANNUAL TANK INSPECTIONS BY DAN CARMEN.
- 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: _____, 2022

Posted _____, 2022