

RUBY RANCH WATER SUPPLY CORPORATION

Annual Meeting Minutes for April 7, 2022

Attendees: Dale Olmstead
Marcus Krause
Thomas Doebner
Al Gmitter
Kevin Rodriguez
Steven Selger
Raul Saldivar
Lynn Blackmore

Professional Consultants:
Timothy Young (PGMS)

Public: None

1. Steve Selger opened the Annual Zoom Meeting at 7:00 pm.
2. Steve Selger determined a quorum had been established.
3. Introduction of Board Members was not necessary due to no attending public.
4. Steve Selger announced there were four positions open for office of director with four 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 stated the Resolution declaring Dale Olmstead, Kevin Rodriguez, Marcus Krause and Lynn Blackmore as Directors of Ruby Ranch Water Supply Corporation and cancelling the April 7, 2022 Directors Election was passed and approved on February 24, 2022, signed by Steve Selger, President Board of Directors and attested to by Marcus Krause, Secretary Board of Directors.

PGMS Report:

5. It was not necessary for Timothy Young to make a report due to no attending public.

Treasurer's Report:

6. Thomas Doebner stated the Corporation is in good financial position. All reports were available for review on the Ruby Ranch Water Supply Corporation web site.

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President's Report:

7. It was not necessary for Steve Selger to make a report due to no attending public.
8. The meeting was adjourned at 7:20 pm.

Respectfully submitted,

Steven Selger
Acting Secretary