

# 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 23, 2023 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 DECEMBER 1, 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 BACKFLOW TESTING PROGRESS.
  - B. STATUS OF DOOR REPLACEMENT.
  - C. STATUS OF ESTABLISHING PRESSURE PLANE TO SYSTEM.
  - D. CONTINUE DISCUSSION OF EMERGENCY GENERATOR PROGRESS AND PURCHASE.
  - E. CONTINUE DISCUSSION OF CRITICAL STAGE DROUGHT.
  - F. DETERMINE STATUS OF NEW SIGNAGE FOR DROUGHT CONDITION.
- VII. NEW BUSINESS: DISCUSS/CONSIDER/TAKE ACTION REGARDING:
  - A. APPROVE RESOLUTION CANCELLING APRIL 6, 2023 ELECTION.
    - *depending upon whether we will be having a director election (item VII A.) we need to finalize plans for a) adopting official ballot language, b) selection of an election auditor, c) determine mailing packet contents and mail to membership at least 30 days prior to annual meeting*
  - B. APPROVE COVER LETTER AND ANNUAL MEETING AGENDA.
  - C. DEVELOP A PLAN TO REPLACE OUR GROUND STORAGE AND PRESSURE TANKS MAINTENANCE CONTRACTOR (DAN CARMEN) WILL RETIRE IN 2023
- 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.rubyranchwater.com](http://www.rubyranchwater.com)) at least 72 hours immediately preceding the day of the meeting.

Ruby Ranch WSC

Posted \_\_\_\_\_, 2023