

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, August 17, 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 JUNE 8, 2023 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. DETERMINE IF ANY CHANGES ARE REQUIRED TO THE PRESSURE PLANE SYSTEM.
 - C. STATUS OF TCEQ'S REVIEW OF EPP SUBMISSION.
 - D. CONTINUE DISCUSSION OF PROGRESS TO PURCHASE EMERGENCY GENERATOR.
 - E. CONTINUE DISCUSSION OF GROUND STORAGE AND PRESSURE TANK MAINTENANCE CONTRACTOR.
 - F. DETERMINE STATUS OF DROUGHT SIGNAGE.
 - G. CONTINUE DISCUSSION OF POSSIBLE TREE REMOVAL AT PLANT 2.
- VII. NEW BUSINESS: DISCUSS/CONSIDER/TAKE ACTION REGARDING:
 - A. DISCUSS PROGRESS ON OPERATIONS MANUAL.
 - B. DISCUSS POSSIBLE LETTERS TO HIGH WATER USERS.
 - C. DISCUSS BSEACD PRODUCTION FEE INCREASE.
 - D. DISCUSS IMPACTS OF PERMANENT RECLASSIFICATION FROM CLASS A TO CLASS B BSEACD PERMIT UNDER STAGE IV EXCEPTIONAL DROUGHT.
 - E. REVIEW STATUS OF RRWSC RATE STRUCTURE AND DETERMINE IF AN ADJUSTMENT IS NEEDED.
- 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) at least 72 hours immediately preceding the day of the meeting.

Ruby Ranch WSC

Posted _____, 2023