

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, December 14, 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 OCTOBER 19, 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. STATUS OF EMERGENCY GENERATOR PURCHASE AND INSTALLATION.
 - C. PROCUREMENT DECISIONS ON CONTRACTORS FOR EMERGENCY GENERATOR SYSTEM.
 - D. CONTINUE DISCUSSION OF POSSIBLE TREE REMOVAL AT PLANT 2.
 - E. CONTINUE DISCUSSION OF PGMS' ESTIMATES OF LONG TERM CAPITAL INVESTMENTS.
 - F. CONTINUE DISCUSSION OF PROGRESS ON OPERATIONS MANUAL.
- VII. NEW BUSINESS: DISCUSS/CONSIDER/TAKE ACTION REGARDING:
 - A. DISCUSS POSSIBLE APPROVAL TO BEGIN INJECTING WATER TO WELL 5.
 - B. DETERMINE AND APPROVE DATE FOR ANNUAL MEETING.
 - C. APPROVE NOTICE FOR ANNUAL MEETING.
- 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

Posted _____, 2023