

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 22, 2024 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 14, 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. DISCUSS STATUS OF EMERGENCY GENERATOR PURCHASE AND INSTALLATION.
 - C. CONTINUE DISCUSSION OF TREE REMOVAL AT PLANT 2.
 - D. CONTINUE DISCUSSION OF PGMS' ESTIMATES OF LONG TERM CAPITAL INVESTMENTS.
 - E. CONTINUE DISCUSSION OF PROGRESS ON OPERATIONS MANUAL.
- VII. NEW BUSINESS: DISCUSS/CONSIDER/TAKE ACTION REGARDING:
 - A. DISCUSS PRESENT DROUGHT STATUS AND FINALIZE LETTER TO CUSTOMERS.
 - B. DISCUSS STATUS OF EPP AT TCEQ, WATER SUPPLY DIVISION.
 - C. DISCUSS AND APPROVE BACKUP GENERATOR SITE PLAN AND TIME LINE.
 - D. FINALIZE ANNUAL MEETING MAIL PACKET CONTENTS.
 - E. CONSIDER AND ADOPT, IF DESIRED, RESOLUTION CANCELLING APRIL 4, 2024 ELECTION.
 - F. APPROVE COVER LETTER AND AGENDA FOR ANNUAL MEETING.
 - G. DISCUSS STATUS AND DAVID PINE ANALYSIS OF ASR INJECTION TO WELL #5.
- 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 _____, 2024