

# 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, June 27, 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 MAY 23, 2024 REGULAR MEETING
- III. CONSULTANT TO PRESENT STATUS OF INVESTIGATION OF POTENTIAL ALTERNATIVE WATER SOURCES
- IV. DISCUSS PGMS' REPORT
- V. DISCUSS TREASURER'S REPORT
- VI. EXISTING BUSINESS: DISCUSS/CONSIDER/TAKE ACTION REGARDING:
  - A. PGMS: BACKFLOW TESTING PROGRESS
  - B. PGMS: STATUS UPDATE OF EMERGENCY GENERATOR PURCHASE AND INSTALLATION
  - C. PGMS: CONTINUE DISCUSSION OF PGMS' ESTIMATES OF LONG-TERM CAPITAL INVESTMENTS
  - D. PGMS: STATUS UPDATE FOR METER UPDATE
  - E. PGMS: HOUSEHOLD SURVEY UPDATE
  - F. BSEACD: SUMMARY REVIEW OF MEETING WITH BSEACD
  - G. BSEACD: CONTINUE DISCUSSION OF BSEACD NOTICE OF ALLEGED VIOLATION
  - H. BSEACD: CONTINUE DISCUSSION OF PROGRESS ON OPERATIONS MANUAL
  - I. BOARD: SUMMARY OF MEETING WITH LAWYER
  - J. BOARD: DISCUSS PRESENT DROUGHT STATUS AND LETTER TO CUSTOMERS
  - K. BOARD: CONTINUE DISCUSSION OF WAYS AND METHODS TO REDUCE WATER USAGE
  - L. BOARD: CONTINUE DISCUSSION OF POTENTIAL REBATE AGREEMENT
- VII. NEW BUSINESS: DISCUSS/CONSIDER/TAKE ACTION REGARDING:
- 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 \_\_\_\_\_, 2024