

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, January 8, 2026 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 5, 2025 REGULAR MEETING
- III. DISCUSS PGMS' REPORT
- IV. DISCUSS TREASURER'S REPORT
- VI. EXISTING BUSINESS: DISCUSS/CONSIDER/TAKE ACTION REGARDING:
 - A. PGMS/BOARD – AMI UPDATE
 - B. PGMS/BOARD – LONG-TERM CAPITAL IMPROVEMENT DISCUSSION
 - C. BOARD – ANNUAL MEETING TIMELINE DISCUSSION
 - a. REVISE/ADOPT ANNUAL MEETING & ELECTION PROCEDURE
 - b. UPDATE/POST DIRECTOR APPLICATION FORM
 - c. DIRECTOR NOTIFICATIONS POSTED
- 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) at least 72 hours immediately preceding the day of the meeting.

Ruby Ranch WSC

Posted _____, 2026