

RUBY RANCH WATER SUPPLY CORPORATION
Meeting Minutes for July 23, 2026

Attendees: Thomas Doebner
Dale Olmstead
Chris Whittenhall
Raul Saldivar
Gary Jack
Jim Neil

Excused: Lynn Blackmore

Professional Consultant:
Lisa Nevarez (PGMS) Patrick King (PGMS)
Marcus Amaya (PGMS)

Public: Steven Selger

Meeting opened for business at 7:00 pm, via Zoom Conference and Video Call.

1. Chris Whittenhall called the meeting to order and determined that a quorum had been established.
2. A motion was made by Thomas Doebner and seconded by Dale Olmstead to approve the minutes for the June 25, 2026 Regular Meeting. Motion carried 6-0.
3. Patrick King provided the Board with the Monthly Water System Operations Report dated July 23, 2026. RRWSC pumped 1,344,900 gallons with 1,245,000 gallons sold in June. There was 2.94% net water loss for June.
4. Patrick King stated there were 2 regular bacteriological samples taken from the distribution system and one raw sample from Well #5 during the month of June 2026 indicating no coliform organisms found.
5. Patrick King stated there were 246 active connections in June 2026 with a total current charge of \$27,675.95.
6. BPAT Certification Compliance status, letters were mailed on or about June 1, 2026 to about 70 members that have backflow prevention devices. PGMS has received 43 responses showing BPAT's having passed the annual testing with one indicating the BPAT will need to be replaced. Ms. Lindsey Allen continues to work with the members on this issue.
7. RVS Software Update. PGMS staff had an informational meeting with AMPSTUN on July 9, 2026. At a glance, the program looks like it has many features and capabilities that PGMS would find beneficial and would like to learn more about. PGMS staff is scheduled to attend a webinar on August 5, 2026, at 2:00 PM. They have not yet provided cost information. RRWSC directors are welcome to attend this webinar.

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8. Well #1 and #2 sine filter and VFD update. On June 26, 2026, PGMS reached out to Keith Siebert with 5S Service Company to have him proceed with the Variable Frequency Drives with sine filters for Wells #1 and #2. PGMS has also requested that Keith reinstall and repair, as may be needed, the transducer at Well #4. PGMS has requested an update from Keith and anticipates having more to report at the next meeting.

9. Storage tank quote update. PGMS has reached out to three engineering firms to propose the design of a new ground storage tank located at Plant #1. The new tank, approximate the size of the existing 40,000 gallons, will replace the smaller, older GST. All three firms (1) Burgess & Nipple, Inc. (2) Strand Associates, Inc. and (3) Southwest Engineers have submitted proposals for this work. The Board requires some additional information and clarification on these proposals which PGMS will obtain. Thomas Doebner wants to be sure the size of the new tank meets all requirements of TCEQ and that the tank fits the proposed location before it can be approved by the Board.

10. Tree removal update. Timothy and Marcus from PGMS met with Bartlett Tree Experts on June 30, 2026 to survey the work they wanted to have done. From that meeting, PGMS received two quotes dated July 7, 2026, one for each plant site.

Plant No. 1. There are two Live Oak trees encroaching on location of the new proposed GST. Tree removal at this location is quoted for \$1,920.00.

Plant No. 2. There are fifteen Live Oak trees at this location, displaying various stages of oak wilt. Tree removal at this location is quoted for \$5,760.00.

A motion was made by Thomas Doebner and seconded by Dale Olmstead to accept the quoted bids for tree removal at both Plant No. 1 and 2 as long as the removal at Plant No. 1 includes the overhanging limbs from trees located on the abutting property. Thomas will call Cecil Ruby to discuss the limb removal. Motion carried 6-0.

11. Dale Olmstead again requested the status of a CSI on 601 Ruby Ranch Road property. PGMS to continue to pursue this issue.

12. Individual well pumpage data was not provided so an evaluation of how efficiently we used Well #5, ASR extraction water, to stay within District's monthly allotment wasn't able to be performed. PGMS indicated that information would be available in future reports.

13. Thomas Doebner presented the 2026 Cash Flow thru June 2026. He stated there was nothing unusual and the Corporation remains in good standing.

14. It was determined to have the next RRWSC Zoom Meeting on Thursday, August 20, 2026, at 7:00 pm.

15. A motion was made by Raul Saldivar and seconded by Thomas Doebner to adjourn the meeting. Motion carried 6-0 and the meeting adjourned at 8:15 pm.

Respectfully submitted,

Steven Selger, Public Secretary