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, November 19, 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.

1) CALL TO ORDER AND ESTABLISH QUORUM

2) APPROVE MINUTES OF THE OCTOBER 22, 2026 REGULAR MEETING

3) DISCUSS PGMS' REPORT

4) EXISTING BUSINESS: DISCUSS/CONSIDER/TAKE ACTION REGARDING:
   A. PGMS – PLANT 1 & 2 TIMER UPDATE
   B. PGMS/BOARD – WATER TANK REPLACEMENT PROPOSAL UPDATE
   C. PGMS/BOARD – DISCUSS AND APPROVE RESOLUTION TO APPROVE FILING A TWDB WATER SUPPLY CORPORATION GRANT APPLICATION
   D. PGMS/BOARD – DISCC AND APPROVE PUBLICATION FOR SOLICITATION OF GRANT ADMINISTRATION SERVICES AND ENGINEERING SERVICES
   E. BOARD – BROADWAY BANK ASSET MANAGEMENT OPTIONS DISCUSSION & VOTE
   F. BOARD – EAST BARTLETT SUBDIVIDE – PREPARE BSEACD FOR POTENTIAL ADDITIONAL USERS

5) DISCUSS TREASURER'S REPORT

6) NEW BUSINESS: DISCUSS/CONSIDER/TAKE ACTION REGARDING

7) ANNOUNCEMENTS AND SELECTION OF NEXT MEETING DATE.

8) 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