**BAFFIN BAY WATER SUPPLY CORPORATION**

**AGENDA-BOARD OF DIRECTORS MEETING**

**NOVEMBER 14, 2024 @ 5: OO PM VATTMANN HALL 204 PALM AVE., RIVIERA, TEXAS**

***The Baffin Bay Water Supply Corporation reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below in accordance with Chapter 551 of the Texas Government Code, Vernon’s Civil Statutes, Subchapter D, as it pertains to Sections 551.071, 551.072, 551.073, 551.074, and/or 551.076. No final action, decision, or vote will be taken on any matter in executive/closed session.***

1. Call Meeting to Order
2. Establish Quorum

A. Board Members Present

B. Board Members Absent

1. Public Comment on Items on Agenda
2. Dan Almeida—Water Operator’s Report
3. Plant and Distribution System Considerations
4. Construction Plans for Stifflemire Water System Extension-Baffin Bay Estates Subdivision

and Nonstandard Water Service Contract

1. Update on Kleberg Co Collaborative EPA Project--Application for Grant Funds to the U. S. EPA Environmental and Climate Justice Community Change Grants Program

VIII. Manager’s Report

IX. Approve Minutes of October 10, 2024 Meeting and Called Meeting-October 21, 2024

X. Approve October 2024 Financial Statement and Invoice Consideration

XI. Approve Account Transfers, Reactivated Account and Terminated Account

Account Transfers: Acct 124 John Anton Dietz, Sr. to Aaron Unterbrink and L. Brooke Naylor,

1150 E FM 628

Acct 311 Aminta Ramirez to Patrick/Robin Knipling, 1306 E CR 2328

Acct 47 Carl Christoph to Salvador Jacob Cantu, 1119 E CR 2360

Reactivated Acct: Acct 111 Felipe/Aida Jimenez, 833 E F 771

Forfeited and Terminated Acct: Acct 112, Laura Rosales, 817 E FM 771

XII. Credentials Committee Report with Recommendations for Notices and Forms for 2024 Annual Meeting and Acceptance of Report and Forms by BBWSC Board of Directors

XIII. Manager’s Position-Review of Candidates and Pending Reference Checks and Interviews

XIV. Contribution to Kleberg Co. Employee Banquet/Christmas Party

XV. Discuss Plans for Board Appreciation/Christmas Party

XVI. Comments from Board of Directors

XVII. Set Next Regular Board Meeting Date—December 12, 2024, 5 PM, Vattmann Hall

XIII. Adjournment

Signed this 11th Day of November, 2024

Delora Unterbrink, Manager, Baffin Bay Water Supply Corp.

Posted Date Stamp Via Website: https://baffinbaywsc.com

*I, Delora Unterbrink, hereby certify that all board members were notified at least 5 days prior to this meeting and least 72 hours before the scheduled time of the meeting, a true and correct copy of the above* ***NOTICE OF OPEN MEETING*** *was posted at* [*https://baffinbaywsc.com*](https://baffinbaywsc.com) *and at the Baffin Bay WSC office at 870 E FM 772, Riviera, Tx. and Baffin Bay Convenience Store at 548 S CR 1140, Riviera, Tx.*