

**BAFFIN BAY WATER SUPPLY CORPORATION
AGENDA-EMERGENCY MEETING OF BOARD OF DIRECTORS**

January 5, 2023 @ 5:30 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.

- I. Call Meeting to Order
- II. Establish Quorum
 - A. Board Members Present
 - B. Board Members Absent
- III. Public Comment on Items on Agenda
- IV. BBWSC and Riviera Telephone Company
 - A. Determination of solution to avoid damage to BBWSC water lines going forward due to contractors laying fiber optics cable for Riviera Telephone Co project
 - B. Other considerations or possible solutions
- V. Comments from Board of Directors
- VI. Next Regular Board Meeting Date—Thursday, January 12, 2023, 5 PM, Vattmann Hall
- VII. Adjournment

Signed this 5th Day of January, 2023



Delora Unterbrink, General Manager, Baffin Bay Water Supply Corp.

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

January 5, 2023; 3:00 PM.

*I, Delora Unterbrink, hereby certify that all board members were notified prior to this emergency meeting and at least 2 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> and at the Baffin Bay WSC office at 870 E FM 772, Riviera, Tx.*