

AGENDA
BAFFIN BAY WATER SUPPLY CORPORATION
FORTY EIGHTH ANNUAL MEMBERSHIP MEETING
VATTMANN HALL-204 PALM AVE-RIVIERA, TEXAS
THURSDAY- FEBRUARY 15, 2024-6:00 PM

1. CALL TO ORDER
2. PRESIDENT ALLOWS FOR GENERAL PUBLIC TO SIGN UP TO MAKE COMMENTS ON AGENDA ITEMS
3. READ AND APPROVE MINUTES OF FORTY SEVENTH ANNUAL MEETING
4. CONSIDERATION AND ACTION ON:
 - A. REPORTS
 1. AUDITOR'S REPORT ON FISCAL YEAR 2023/SYSTEM FINANCES
 2. BOARD PRESIDENT'S REPORT
 3. OPERATOR'S REPORT ON SYSTEM'S OPERATIONS & CONCERNS
 4. GENERAL MANAGER'S REPORT
 - B. OLD BUSINESS
 - C. NEW BUSINESS
 1. OPEN OR PUBLIC FORUM/QUESTIONS & ANSWERS
 2. RESOLUTION DECLARING UNOPPOSED ELECTION RESULTS
 3. CLOSING COMMENTS
5. ADJOURNMENT

Signed this 9th day of February, 2024.



Delora Unterbrink, Manager, Baffin Bay Water Supply Corp.

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

Date/Time: February 9, 2024; 9:48 AM

I, Delora Unterbrink, hereby certify that all board members were notified at least 5 days prior to this meeting and at 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> 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.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442, or email at program.intake@usda.gov.

BAFFIN BAY WATER SUPPLY CORP. IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

**BAFFIN BAY WATER SUPPLY CORPORATION
AGENDA-BOARD OF DIRECTOR'S ORGANIZATIONAL MEETING
FEBRUARY 15, 2024 FOLLOWING ANNUAL MEETING
VATTMANN HALL-204 PALM AVE.-RIVIERA, TEXAS**

- 1. CALL TO ORDER**
- 2. ESTABLISH QUORUM**
- 3. APPROVE MINUTES OF 2023 REORGANIZATION MEETING**
- 4. REORGANIZATION OF THE BOARD: ELECTION OF OFFICERS**
- 5. DESIGNATION OF THOSE WHO HAVE AUTHORITY TO SIGN CHECKS ON BEHALF OF BAFFIN BAY WATER SUPPLY CORPORATION/STIPULATIONS ON AMOUNTS IF SO DEEMED**
- 6. SET NEXT MEETING DATE-REGULAR MONTHLY MEETING: MARCH 14, 2024 AT 5 PM, VATTMANN HALL**

Signed this 9th day of February, 2024



Delora Unterbrink, Manager, Baffin Bay Water Supply Corp.

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Baffin Bay Water Supply Corporation is an equal opportunity provider and employer.