

BAFFIN BAY WATER SUPPLY CORPORATION
AGENDA-BOARD OF DIRECTORS MEETING

AUGUST 15, 2024 @ 5:00 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.

DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

- I. Call Meeting to Order
- II. Establish Quorum
 - A. Board Members Present
 - B. Board Members Absent
- III. Public Comment on Items on Agenda
- IV. Dan Almeida-Operator's Report
- V. Plant and Distribution System Considerations
- VI. Manager's Report
- VII. Manager's Retirement
- VIII. Approve Minutes of June 18, 2024 Meeting
- IX. Approve June 2024 and July 2024 Financial Statements/Invoice Considerations
- X. Approve Account Transfers
 - Acct 370 Jason Brown to Jack Cissna/Cissna Ranch, LLC, 826 S FM 1546
 - Acct 141 Maria Crowley to Eric/Drusilla Saul/Blue Indigo Investments, 1232 E CR 2302
- XI. Final Approval of Baffin Bay Estates/Larry Stifflemire Nonstandard Water Service Application, Amended Plat, and Engineered Water Services for BB Estates Secs 3A & 3B
- XII. Update on Preliminary Engineering Report and Environmental Study Required for USDA-RD Loan Application
- XIII. Comments from Board of Directors
- XIV. Set Next Regular Board Meeting Date—September 12, 2024, 5 PM, Vattmann Hall
- XV. Adjournment: _____ PM

Signed this 12th Day of August 2024



Delora Unterbrink, Manager, Baffin Bay Water Supply Corp.

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

August 12, 2024; 12:39 PM

*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 on <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.*

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