

BAFFIN BAY WATER SUPPLY CORPORATION
AGENDA-BOARD OF DIRECTORS MEETING

FEBRUARY 9, 2023 @ 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.

- 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. Plants and Distribution System Considerations
- VI. Water Line Locate Requests, Costs, and Other Issues Associated with Riviera Telephone Co.'s New Fiber Optics Project
- VII. Line Locate Requests for Non-Members—BBWSC Tariff Addition
- VIII. Manager's Report
- IX. Approve Minutes of January 12, 2023 Meeting
- X. Approve January 2023 Financial Statement/Invoice Considerations
- XI. Approve New Account and Account Transfers
New Acct: Acct 503 BLEENK Family Group, LLC, 1306 Neubauer Pt. Rd
Acct Transfers: Accts 35 & 36 Sue McDaniel Estate, Laura Collins, Executrix to Frank/Christine Frankovsky, 1117 E CR 2360
- XII. Thonhoff Consulting Engineers, Inc-Review of Initial Report on Study of BBWSC System
- XIII. Rate Increase Considerations for 2023
- XIV. Finalization of Plans for Annual Membership Meeting
- XV. Comments from Board of Directors
- XVI. Set Next Regular Board Meeting Date—Thursday, March 9, 2023, 5 PM, Vattmann Hall
- XVII. Adjournment

Signed this 3rd Day of February, 2023



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

Posted Date Stamp Via Website: <https://baffinbaywsc.com> February 3, 2023; 4:30 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 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.*