

BAFFIN BAY WATER SUPPLY CORPORATION
AGENDA-BOARD OF DIRECTORS MEETING
JANUARY 11, 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.

- I. Call Meeting to Order
- II. Establish Quorum
 - A. Board Members Present
 - B. Board Members Absent
- III. Public Comment on Items on Agenda
- IV. Raul Gonzalez-So Tx Coordinator, Communities Unlimited-Presentation on Water Rate Study and Capitol Improvement Plan for BBWSC
- V. Dan Almeida-Operator's Report
- VI. Plants and Distribution System Considerations
- VII. Manager's Report
- VIII. Approve Minutes of December 14, 2023 Meeting
- IX. Approve December 2023 Financial Statement/Invoice Considerations
- X. Approve New Accounts and Account Transfers
 - New Accounts: Acct 512 Randy Ware, FM 628 Pasture Land
Acct 513 Craig/Jennifer Alexander, 869 S CR 2240
 - Account Transfers: Acct 28 Benito Garza to Robert/Irma Salazar, 1012 E CR 2320
Acct 453 Armando Gonzalez/Alma Reynaga to Pat/Robin Knipling, 1134 E CR 2328
- XI. TRWA 2024 Membership Dues and Funds Contributions
- XII. Appointment of Member to Serve in Vacant Director Position Until February 15, 2024
- XIII. Fill Appointment of Officers for BBWSC As Needed to Serve Until Reorganization Meeting after Annual Meeting on February 15, 2024
- XIV. Review of Applications Submitted for Directors' Positions and Resolution Declaring Unopposed Candidates in Board of Directors Election Duly Elected
- XV. Finalize and Approve Agenda and Meeting Packet for Annual Membership Meeting on February 15, 2024 at Vattmann Hall
- XVI. Finalize Other Plans for Annual Membership Meeting
- XVII. Comments from Board of Directors
- XVIII. Set Next Regular Board Meeting Date—Thursday, February 8, 2024, 5 PM, Vattmann Hall
- XIX. Adjournment

Signed this 8th Day of January, 2024



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

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

January 8, 2024; 3:30PM

*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.*

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