

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


**JULY 10, 2025 @ 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:**

1. Call Meeting to Order
2. Establish Quorum
  - a. Board Members Present
  - b. Board Members Absent
3. Public comment on Items on Agenda
4. Dan Almeida-Operator's Report
5. Plant and Distribution System Considerations
6. Manager's Report
7. Approve Minutes of June 12, 2025 Meeting
8. Approve June 2025 Financial Statement/Invoice Considerations
9. Redfish Estates Subdivision Request to Install 4-4" Flush Hydrants in Subdivision for Purposes of Refilling Fire Trucks and BBWSC Engineer/Bob Thonhoff's Response
10. Approve New Accounts:  
Acct 525 Baffin Bay Investments LLC/Cornelius Hernandez & Kristi Taylor-1288 Trout Rd  
Acct 526 Baffin Bay Investments LLC/Cornelius Hernandez & Kristi Taylor-1290 Trout Rd  
Acct 527 Baffin Bay Investments LLC/Cornelius Hernandez & Kristi Taylor-1263 E CR 2360
11. Tariff: Section J: Miscellaneous Transaction Forms-Line Extension Refund & Reimbursement Form
12. Comments from Board of Directors
13. Set Next Regular Board Meeting Date—Thursday, August 14, 2025, 5 PM, Vattmann Hall
14. Adjournment

Signed this 2<sup>nd</sup> Day of July, 2025



Ronald Harris, Manager, Baffin Bay Water Supply Corp

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

*July 2, 2025 6:25 PM*

*I, Ronald Harris, 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., Baffin Bay Convenience Store at 548 S CR 1140, Riviera, Tx and the Reel Baffin Bay Country Store at 943 E FM 628, Riviera, Tx.*