

BAFFIN BAY WATER SUPPLY CORPORATION
AGENDA-BOARD OF DIRECTORS MEETING

MARCH 14, 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. Dan Almeida-Operator's Report
- V. Plants and Distribution System Considerations
- VI. Manager's Report
- VII. Approve Minutes of February 8, 2024 Meeting
- VIII. Approve February 2024 Financial Statement/Invoice Considerations
- IX. Approve New Account and Account Transfers
New Account: Acct 514 Timothy/Amanda Douglass, 836 E FM 771
Account Transfers:
Acct 135 Calvin/Jan Canamore-Wild Horse Lodge LLC to Laura Avila Garcia/Anselmo Garcia/EM Real Estate, 1248 E CR 2302
Acct 379 Ted Jeans to Kade/Kelley Thigpen, 1360 Neubauer Pt. Rd
Acct 502 Mark/Alexis Cadena to Michael/Kari Vickers, 1322 Neubauer Pt. Rd
- X. Acct 337 Keith Mott-Concerning Large Water Bill-November 2023 & Certified Meter Testing
- XI. Acct 277 Mrs. Ofelia Acevedo-Request for Leak Adjustment Credit due to Underground Leak
- XII. BBWSC Insurance Renewals for 4/10/2024 to 4/10/2025 with AIA Insurance Agency
- XIII. Engineering Updates and Other Considerations: Seawind RV Park Improvements Project; Baffin Bay Estates Subdivision; and Preliminary Engineering Report & Environmental Study for BBWSC Water System Improvements Project for 2025
- XIV. Comments from Board of Directors
- XV. Set Next Regular Board Meeting Date—Thursday, April 11, 2024, 5 PM, Vattmann Hall
- XVI. Adjournment

Signed this 11th Day of March, 2024



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

Posted Date Stamp Via Website: <https://baffinbaywsc.com> March 11, 2024; 3:45 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.*

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