

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

**MAY 8, 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.*

- I. Call Meeting to Order
- II. Establish Quorum
  - A. Board Members Present
  - B. Board Members Absent
- III. Public Comment on Items on Agenda
- IV. Redfish Estates Subdivision: Request to Install 4-4" Flush Hydrants in Subdivision for Purposes of Refilling Fire Trucks—Mark Maddox, Redfish Estates HOA President
- V. BBWSC 2025 Budget Approval
- VI. Approve Minutes of April 2025 Meeting
- VII. Approve March 2025 and April 2025 Financial Statements
- VIII. Invoice Considerations
  - A. Nueces River Authority—BBWSC Share of Admin Expenses: \$169.61
  - B. Rural Water Impact—Renewal of Annual Website Subscription: \$597.80
  - C. Other Invoices as Presented
- IX. Dan Almeida-Operator's Report
- X. Plants and Distribution System Considerations
- XI. Manager's Report
- XII. Approve New Account and Account Transfer
  - New Account: Acct 520 Danny/Melissa Hinojosa, 1310 E CR 2328  
Acct 522 Silva Construction, LLC, 1037 E CR 2350, Lot 6
  - New Account: New Service with Existing Tap and Service line  
Acct 521 Silva Construction, LLC, 485 S CR 1144
  - Account Transfer: Acct 343 George Perez to Lisa Villarreal, 1192 E CR 2360
- XIII. Comments from Board of Directors
- XIV. Set Next Regular Board Meeting Date—Thursday, June 12, 2025, 5 PM, Vattmann Hall
- XV. Adjournment

Signed this 5th Day of May, 2025



Ronald Harris, Manager, Baffin Bay Water Supply Corp.

Posted Date Stamp Via Website: <https://baffinbaywsc.com> May 5, 2025

*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 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.\*\***