

BAFFIN BAY WATER SUPPLY CORPORATION
AGENDA-CALLED BOARD OF DIRECTORS MEETING
OCTOBER 3, 2023 @ 1:00 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. Items for consideration and/or action at this meeting include:

- I. Call Meeting to Order
- II. Establish Quorum
 - A. Board Members Present
 - B. Board Members Absent
- III. Public Comment on Items on Agenda
- IV. Engineer Bob Thonhoff, Board of Directors, Water Operator, and Manager discussion and possible action pertaining to:
 - A. Engineer's study of Baffin Bay WSC (BBWSC) water system and subsequent report and proposed water system improvements
 - B. Proposed new connections effect upon BBWSC system's rated capacity
 - C. Proposed water system improvements and capital improvement plan
 - D. Funding for water system improvements
- V. Next Regular Board Meeting Date—Thursday, October 12, 2023, 5 PM, Vattmann Hall
- VI. Adjournment

Signed this 29th Day of September, 2023



Delora Unterbrink, Manager, Baffin Bay Water Supply Corp.

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

September 29, 2023; 2:55 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.*