

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

FEBRUARY 8, 2024 @ 5:00 PM VATTMANN HALL 204 PALM AVE., RIVIERA, TEXAS

The following items will be brought before the Board of Directors of Baffin Bay WSC for discussion and/or action. 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. Engineer Bob Thonhoff—Discussion with Board Concerning Proposed 2025 Water System Improvements Capital Improvement Plan Projects and Engineering Services Agreement for the 2025 Water System Improvements Project
- V. Dan Almeida-Operator's Report
- VI. Plants and Distribution System Considerations
- VII. Manager's Report
- VIII. Approve Minutes of January 11, 2024 Meeting and Called Meeting on January 24, 2024
- IX. Approve January 2024 Financial Statement/Invoice Considerations
- X. Approve Reactivation of Account
Acct 153 Maxcom Securities, Inc, 672 S CR 1150
- XI. Seawind RV Park-Nonstandard Water Service Application for RV Park System Improvements
- XII. BBWSC Insurance Renewal Approval for 4/10/24 to 4/10/25 through AIA Insurance Agency
- XIII. Water Rate Increase Considerations for 2024
- XIV. Finalization of Plans for Annual Membership Meeting
- XV. Comments from Board of Directors
- XVI. Set Next Regular Board Meeting Date—Thursday, March 14, 2023, 5 PM, Vattmann Hall
- XVII. Adjournment

Signed this 5th Day of February, 2024



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

Posted Date Stamp Via Website: <https://baffinbaywsc.com> February 5, 2024; 2:38 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.****