

BAFFIN BAY WATER SUPPLY CORPORATION
AGENDA-BOARD OF DIRECTORS MEETING
APRIL 9, 2026 @ 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.

1. Call Meeting to Order
2. Establish Quorum
 - A. Board Members Present
 - B. Board Members Absent
3. Public Comment on Items on Agenda
4. 2025 Financial Audit Report-Byron Blair, CPA
5. Proposed Water System Improvements and Engineering Contract
6. Nonstandard Water Service Request: Kleberg Co.-Fire Station at Loyola Beach
7. Dan Almeida-Operator's Report
8. Plants and Distribution System Considerations
 - *JAH-CON Instrumentation Quote to install pressure and level transmitters and Mission dialer at Plant 2 and program Mission Monitor at Plant 3 to communicate with Plant 2 at programmed times to allow Plant 2 to take over and operate
9. Manager's Report
10. Approve Minutes of March 12, 2026 Meeting
11. Approve March 2026 Financial Statement/Invoice Considerations
12. Approve New Account
 - New Account: Acct 533 Matthew Garza, 1150 E CR 2360
13. Renewal of BBWSC Insurance Package with AIA Insurance
14. Request for Leak Adjustment Credit-Acct 493 Randy Brown
15. Kleberg Bank CD Renewals
16. Comments from Board of Directors
17. Set Next Regular Board Meeting Date—Thursday, May 14, 2026, 5 PM, Vattmann Hall
18. Adjournment

Signed this 6th Day of April, 2026

Ronald Harris

4:45 PM

Ronald Harris, Manager, Baffin Bay Water Supply Corp.
Posted Date Stamp Via Website: <https://baffinbaywsc.com>

*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>, 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 78379.*

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