

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

January 24, 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. BBWSC Water Rate Increase Study and Capitol Improvement Plan
  - A. Presentation by Raul Gonzalez, South Texas Field Director for Communities Unlimited on Water Rate Increase Study and Capitol Improvement Plan Prepared for BBWSC as Related to 2025 BBWSC Proposed Water System Improvements Project
  - B. Board Discussion and Action on Water Rate Increases and Capitol Improvement Plan as Related to 2025 BBWSC Proposed Water System Improvements Project
- V. Comments from Board of Directors
- VI. Next Regular Board Meeting Date—Thursday, February 8, 2024, 5 PM, Vattmann Hall
- VII. Adjournment

Signed this 19th Day of January, 2024



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

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

*January 19, 2024; 1:12 PM*

*I, Delora Unterbrink, hereby certify that all board members were notified prior to this emergency meeting and at least 2 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.*