

BAFFIN BAY WATER SUPPLY CORPORATION
AGENDA-BOARD OF DIRECTORS MEETING
JANUARY 9, 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.

1. Call Meeting to Order
2. Establish Quorum
 - A. Board Members Present
 - B. Board Members Absent
3. Public Comment on Items on Agenda
4. Introduction of Newly Hired Manager, Ron Harris and Training
5. Dan Almeida-Operator's Report
6. Plants and Distribution System Considerations
7. Allied Tank Service-Tank Inspection Report and Invoice Payment Approval
8. Update on Kleberg Co. EPA Collaborative Grant
9. Manager's Report
10. Approve Minutes of December 12, 2024 Meeting
11. Approve December 2024 Financial Statement/Invoice Considerations
12. TRWA 2025 Membership Dues and Funds Contribution
13. Purchase of New/Used Truck for BBWSC Business and Repair/Sale of Current BBWSC Truck Prior to Purchase of New Truck
14. Review of Applications Submitted for Directors' Positions and Resolution Declaring Unopposed Candidates in Board of Directors Election Duly Elected
15. Finalize and Approve Agenda and Meeting Packet for Annual Membership Meeting on February 20, 2025 at Vattmann Hall
16. Finalize Other Plans for Annual Membership Meeting
17. Comments from Board of Directors
18. Set Next Regular Board Meeting Date—Thursday, February 13, 2025, 5 PM, Vattmann Hall
19. Adjournment

Signed this 6th Day of January, 2025



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

January 6, 2025; 3:35 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.****