

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

JUNE 12, 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.

- I. Call Meeting to Order
- II. Establish Quorum
 - A. Board Members Present
 - B. Board Members Absent
- III. Public Comment on Items on Agenda
- IV. Dan Almeida-Operator's Report
- V. Plants and Distribution System Considerations
- VI. Manager's Report
- VII. Approve Minutes of May 8, 2025 Meeting
- VIII. Approve May 2025 Financial Statements/Invoice Considerations
- IX. Approve New Account and Account Transfer
 - New Accounts: Acct 523 Antonio, Jr./Katrina Luna, 545 Private Rd, Lot 6
 - Acct 524 Chad Jones, 1126 E CR 2328
 - Reactivation of Account: Acct 410 Mark Fine, 1033 E FM 628
- X. Redfish Estates Subdivision: Request to Install 4-4" Flush Hydrants in Subdivision for Purposes of Refilling Fire Trucks and Response/Recommendation from Engineer Bob Thonhoff on Request
- XI. BBWSC Water Rate Increase Considerations
- XII. Tariff: Section J: Miscellaneous Transaction Forms-Line Extension
Refund/Reimbursement Form
- XIII. Comments from Board of Directors
- XIV. Set Next Regular Board Meeting Date—Thursday, July 10, 2025, 5 PM, Vattmann Hall
- XV. Adjournment

Signed this 9th Day of June, 2025



Delora Unterbrink, Manager, Baffin Bay Water Supply Corp.

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

June 9th, 2025 4:21 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.*