

BAFFIN BAY WATER SUPPLY CORPORATION  
AGENDA-BOARD OF DIRECTORS MEETING  
MAY 14, 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. Dan Almeida-Operator's Report
5. Plants and Distribution System Considerations
6. Manager's Report
7. Approve Minutes of March 12, 2026 and April 9, 2026 Meetings
8. Approve April 2026 Financial Statement
9. Invoice Considerations:
  - A. Rural Water Impact-Renewal of Annual Website Subscription (\$677.86)
  - B. Other Invoices as Presented
10. Approve Account Transfers and Reactivations:  
Transfers: Acct 208 Jose Vazquez, 537 S CR 1140  
Acct 42 Richard/Oralia Serna, 881 S Private Rd 1146  
Acct 210 Christian Bumgarner & Harley Guzman, 531 S CR 1140  
Reactivations of Service: Acct 343 Benz Galindo, 1192 E CR 2360  
Acct 365 Frank Goff, Jr., 1033 E CR 2310
11. BBWSC Water Rate Increase Considerations
12. Comments from Board of Directors
13. Set Next Regular Board Meeting Date—Thursday, June 11, 2026, 5 PM, Vattmann Hall
14. Adjournment

Signed this 11th Day of May, 2026



4:30 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.\*\***