

BAFFIN BAY WATER SUPPLY CORPORATION
AGENDA-BOARD OF DIRECTORS MEETING

OCTOBER 10, 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. Items for consideration and/or action at this meeting include:

- 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
 - A. Meter Reading Duties
 - B. Grants Availability Update
- VI. Manager's Report
- VII. Approve Minutes of September 12, 2024 Meeting
- VIII. Approve September 2024 Financial Statement/Invoice Considerations
- IX. Review and Adopt Election Procedures for 2025 Annual Meeting
- X. Renewal of CDs
 - A. Rally Credit Union CD: USDA-RD Loan Debt Services Required Reserve
 - B. Kleberg Bank CD: Operations Reserve
 - C. Kleberg Bank CD: Office Building Fund
- XI. Manager Job Posting and Applications
- XII. Adjourn to Executive Session to discuss and deliberate on this item as allowed by Government Code, Title 5, Subchapter D: Section 551.074 Review of Manager's Compensation
- XIII. Reconvene to Regular Session to Make and State Decisions on Matters Deliberated on in the Executive Session
- XIV. Comments from Board of Directors
- XV. Set Next Regular Board Meeting Date—Thursday, October 10, 2024, 5 PM, Vattmann Hall
- XVI. Adjournment

Signed this 7th Day of October, 2024



Delora Unterbrink, Manager, Baffin Bay Water Supply Corp.

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

October 7, 2024; 3:30PM

*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.****