

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

December 17, 2024 @ 4:00 PM 870 E FM 772 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. Consideration of Candidates for BBWSC Manager's Position and Selection/Hiring of Manager
- V. Comments from Board of Directors
- VI. Next Regular Board Meeting Date—Thursday, January 9, 2025, 5 PM, Vattmann Hall
- VII. Adjournment

Signed this 13th Day of December, 2024



Delora Unterbrink, Manager, Baffin Bay Water Supply Corp.

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

December 13, 2024; 6:05 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.*