

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

**October 21, 2024 @ 4:30 PM BAFFIN BAY WATER SUPPLY CORPORATION OFFICE
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. Review of Grant Items Submitted for Inclusion in the Collaborative Agreement with Kleberg Co. for Purpose of Submitting Application for Grant Funds to U. S. Environmental Protection Agency's Environmental and Climate Justice Community Change Grants Program
- V. Enactment of Resolution Authorizing BBWSC to Enter into Collaborative Agreement with Kleberg Co. for Purpose of Submitting the Joint Application for the Grant Funds to U. S. EPA Environmental and Climate Justice Community Change Grants Program
- VI. Comments from Board of Directors
- VII. Next Regular Board Meeting Date—Thursday, November 14, 2024, 5 PM, Vattmann Hall
- VIII. Adjournment

Signed this 18th Day of October, 2024



Delora Unterbrink, General Manager, Baffin Bay Water Supply Corp.

Posted Date Stamp Via Website: <https://baffinbaywsc.com> *October 18, 2024; 1:15 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.*