

BAFFIN BAY WATER SUPPLY CORPORATION
AGENDA-BOARD OF DIRECTORS MEETING

DECEMBER 12, 2024 @ 4:30 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 including but not limited to Annual Tank Inspection by Allied Tank Service on 12/17/24, Replacement of Valve on CR 2360 in Bayshore Estates area, and Bore for New Service Connection at 836 E FM 771
- VI. Manager's Report
- VII. Approve Minutes of November 14, 2024 Meeting
- VIII. Approve November 2024 Financial Statement/Invoice Considerations including but not limited to RVS Software Annual Maintenance and Updates for 2025
- IX. Approve Account Transfer
Acct 353 Rolando Gonzalez, Sr. to Josue Rodriguez, 539 Private Rd, Lot 8
- X. Approval of Nonstandard Water Service Contract for Construction of Water Services for Baffin Bay Estates Subdivision Blocks 3A & 3B, Larry Stifflemire
- XI. Adjourn to Executive Session to discuss and deliberate on this item as allowed by Government Code, Title 5, Subchapter D: Section 551.074 Employee (Manager)-Year End Bonus and Contract Water Operator Year End Bonus
- XII. Reconvene to Regular Session to Make and State Decisions on Matters Deliberated on in the Executive Session
- XIII. Comments from Board of Directors
- XIV. Set Next Regular Board Meeting Date—Thursday, January 9, 2025, 5 PM, Vattmann Hall
- XV. Adjournment

Signed this 9th Day of December, 2024

Delora Unterbrink, Manager, Baffin Bay Water Supply Corp.

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

December 9, 2024; 3:50 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.*

****Baffin Bay Water Supply Corporation is an equal opportunity employer and provider.****