

BAFFIN BAY WATER SUPPLY CORPORATION  
AGENDA-BOARD OF DIRECTORS MEETING

FEBRUARY 12, 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  
Replacement Lighting for Plant #3
6. Plant #2 Ground Storage Tank Update
7. Manager's Report
8. Approve Minutes of January 8<sup>th</sup>, 2026 meeting
9. Approve January 2026 Financial Statement/Invoice Considerations  
Aqua Metric Annual Software and Maintenance Invoice
10. Renewal of First Community Bank CD – Matures 2/14/2026
11. Water System Improvements Engineering Services Contract
12. Discussion of New BBWSC Office at Plant #3
13. Approve New Account and Account Transfers:  
New Account: Acct #531 Thomas De Los Santos 868 E CR 2250  
Account Transfers: Acct #500 Robert Matyear to Scott James 1236 Redfish Dr.  
Acct #530 Burleson to Cavarretta 660 S CR 1150
14. Finalization of Plans for 2026 Annual Meeting
15. Comments from Board of Directors
16. Set Next Regular Board Meeting Date—Thursday, February 12, 2026, 5 PM, Vattmann Hall
17. Adjournment

Signed this 9th Day of February, 2026

  
Ronald Harris, Manager, Baffin Bay Water Supply Corp.  
Posted Date Stamp Via Website: <https://baffinbaywsc.com>

February 9<sup>th</sup>, 2026

3:55 PM

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.