

BAFFIN BAY WATER SUPPLY CORPORATION
AGENDA-BOARD OF DIRECTORS MEETING
JANUARY 8, 2026 @ 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.

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
6. Manager's Report
7. Consider Request by Veronica Southby to Reactivate Water Main Line on CR 1150 from FM 771 to CR 2360 to Provide Water Service to Property Located at 861 S CR 1150, Riviera, Tx.
8. WTC, Inc.—Contract for Water System Improvements Engineering Services
9. Approve Minutes of October, November, and December 2025 Meetings
10. Approve December 2025 Financial Statement/Invoice Considerations
11. Approve Account Transfers, Account Reactivation, and Name Change on Account
Account Transfers:
Acct 386 Steven/Peggy May to Ronald/Barbara Downey @ 1240 Redfish Dr.
Acct 330 June Cannon Estate to Shives Fishing Shack, LLC, 1332 Neubauer Pt. Rd.
Account Reactivation: Acct 343 Lisa Villarreal, 1192 E CR 2360
Name Change on Acct 314 JoNell Shaw to JoNell Shaw Family Irrevocable Trust, 1362 Neubauer Pt. Rd. (Due to Death of Owner)
12. TRWA 2026 Membership Dues and Funds Contribution
13. Review of Applications Submitted for Directors' Positions and Resolution Declaring Unopposed Candidates in Board of Directors Election Duly Elected
14. Finalize and Approve Agenda and Meeting Packet for Annual Membership Meeting on February 19, 2026 at Vattmann Hall
15. Finalize Other Plans for Annual Membership Meeting
16. Comments from Board of Directors
17. Set Next Regular Board Meeting Date—Thursday, February 12, 2026, 5 PM, Vattmann Hall
18. Adjournment

Signed this 5th Day of January, 2026


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

January 5, 2026
3:20 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.*

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