

BAFFIN BAY WATER SUPPLY CORPORATION
AGENDA-BOARD OF DIRECTORS MEETING

NOVEMBER 14, 2024 @ 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.

- 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—Water Operator's Report
- V. Plant and Distribution System Considerations
- VI. Construction Plans for Stifflemire Water System Extension-Baffin Bay Estates Subdivision and Nonstandard Water Service Contract
- VII. Update on Kleberg Co Collaborative EPA Project--Application for Grant Funds to the U. S. EPA Environmental and Climate Justice Community Change Grants Program
- VIII. Manager's Report
- IX. Approve Minutes of October 10, 2024 Meeting
- X. Approve October 2024 Financial Statement and Invoice Consideration
- XI. Approve Account Transfers, Reactivated Account and Terminated Account
Account Transfers: Acct 124 John Anton Dietz, Sr. to Aaron Unterbrink and L. Brooke Naylor, 1150 E FM 628
Acct 311 Aminta Ramirez to Patrick/Robin Knipling, 1306 E CR 2328
Acct 47 Carl Christoph to Salvador Jacob Cantu, 1119 E CR 2360
Reactivated Acct: Acct 111 Felipe/Aida Jimenez, 833 E F 771
Forfeited and Terminated Acct: Acct 112, Laura Rosales, 817 E FM 771
- XII. Credentials Committee Report with Recommendations for Notices and Forms for 2024 Annual Meeting and Acceptance of Report and Forms by BBWSC Board of Directors
- XIII. Contribution to Kleberg Co. Employee Banquet/Christmas Party
- XIV. Discuss Plans for Board Appreciation/Christmas Party
- XV. Comments from Board of Directors
- XVI. Set Next Regular Board Meeting Date—December 12, 2024, 5 PM, Vattmann Hall
- XVII. Adjournment

Signed this 11th Day of November, 2024



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

Posted Date Stamp Via Website: <https://baffinbaywsc.com> November 11, 2024; 3:27 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.****