

BAFFIN BAY WATER SUPPLY CORPORATION
AGENDA-BOARD OF DIRECTORS MEETING

JUNE 18, 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-Operator's Report
- V. Plants and Distribution System Considerations
- VI. Manager's Report
- VII. Approve Minutes of April 11, 2024 Meeting
- VIII. Approve April and May 2024 Financial Statements/Invoice Considerations
- IX. Approve New Account and Account Transfer
New Account: Acct 514 Rolando Gonzalez, Sr., 622 Saul Drive
Account Transfer: Acct 304 Charles/Joyce DeYoung to William/Charlotte Norton,
1189 E CR 2360
- X. Acct 94 F. Hubert-Leak Adjustment Request
- XI. Review and Accept 2023 Form 990 Tax Return for BBWSC Prepared by CPA
- XII. Nonstandard Water Service Requests Update: Baffin Bay Estates and Seawind RV Park Expansion
- XIII. BBWSC Lead and Copper Service Line Inventory Due to TCEQ by October 16, 2024- Equipment, Computer Program and Personnel to Assist with Inventory
- XIV. Comments from Board of Directors
- XV. Set Next Regular Board Meeting Date—Thursday, July 11, 2024, 5 PM, Vattmann Hall
- XVI. Adjournment

Signed this 12th Day of June, 2024



Delora Unterbrink, Manager, Baffin Bay Water Supply Corp.

Posted Date Stamp Via Website: <https://baffinbaywsc.com> June 12, 2024; 2:53 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.****