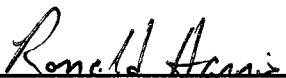


**BAFFIN BAY WATER SUPPLY CORPORATION  
AGENDA-BOARD OF DIRECTOR'S ORGANIZATIONAL MEETING  
FEBRUARY 19, 2026 FOLLOWING ANNUAL MEETING  
VATTMANN HALL-204 PALM AVE.-RIVIERA, TEXAS**

- 1. CALL TO ORDER**
- 2. ESTABLISH QUORUM**
- 3. APPROVE MINUTES OF 2025 REORGANIZATION MEETING**
- 4. REORGANIZATION OF THE BOARD: ELECTION OF OFFICERS**
- 5. DESIGNATION OF THOSE WHO HAVE AUTHORITY TO SIGN CHECKS AND CONDUCT FINANCIAL BUSINESS ON BEHALF OF BAFFIN BAY WATER SUPPLY CORPORATION/STIPULATIONS ON AMOUNTS IF SO DEEMED**
- 6. SET NEXT MEETING DATE-REGULAR MONTHLY MEETING: MARCH 12, 2026 AT 5 PM, VATTMANN HALL**

Signed this 16<sup>th</sup> day of February, 2026

  
\_\_\_\_\_

Ronald Harris, Manager, Baffin Bay Water Supply Corp.

Posted Date Stamp Via Website: <https://baffinbaywsc.com> February 16, 2026  
2:38 PM

***I, Ronald Harris, hereby certify that all board members were notified at least 5 days prior to this meeting and at 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 Convenience Store at 943 E FM 628, Riviera, Tx.***

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442, or email at [program.intake@usda.gov](mailto:program.intake@usda.gov).

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