

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.*

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