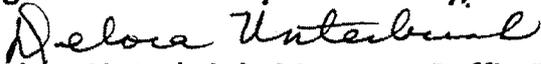# AGENDA
BAFFIN BAY WATER SUPPLY CORPORATION
FORTY NINTH ANNUAL MEMBERSHIP MEETING
VATTMANN HALL-204 PALM AVE-RIVIERA, TEXAS
THURSDAY- FEBRUARY 20, 2025-6:00 PM

1. CALL TO ORDER
2. PRESIDENT ALLOWS FOR GENERAL PUBLIC TO SIGN UP TO MAKE COMMENTS ON AGENDA ITEMS
3. INTRODUCTION OF BOARD OF DIRECTORS AND NEW MANAGER
4. READ AND APPROVE MINUTES OF FORTY EIGHTH ANNUAL MEETING
5. CONSIDERATION AND ACTION ON:
   A. REPORTS
      1. AUDITOR'S REPORT ON FISCAL YEAR 2024/SYSTEM FINANCES
      2. BOARD PRESIDENT'S REPORT
      3. OPERATOR'S REPORT ON SYSTEM'S OPERATIONS & CONCERNS
      4. MANAGER'S REPORT
   B. OLD BUSINESS
   C. NEW BUSINESS
      1. OPEN OR PUBLIC FORUM/QUESTIONS & ANSWERS
      2. RESOLUTION DECLARING UNOPPOSED ELECTION RESULTS
      3. CLOSING COMMENTS
6. ADJOURNMENT

Signed this 17th day of February, 2025.

Delora Unterbrink

Delora Unterbrink, Manager, Baffin Bay Water Supply Corp.
Posted Date Stamp Via Website: https://baffinbaywsc.com   *February 17, 2025*
Date/Time: __4:02 PM__

I, Delora Unterbrink, 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 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 CORP. IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER