

**BAFFIN BAY WATER SUPPLY CORPORATION
AGENDA-BOARD OF DIRECTORS MEETING**

APRIL 10, 2025 @ 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. Valve Replacements at Intersection of CR 1145 and FM 771—Southeast Corner
- VII. Office Building
- VIII. Manager's Report
- IX. Approve Minutes of March 13, 2025 Meeting
- X. Approve March 2025 Financial Statement/Invoice Considerations
- XI. CD Renewals at Kleberg Bank-Office Bldg Fund CD and Operating Reserve CD
- XII. Account Reactivation and Account Transfer
 - Account Reactivation: Acct 236 Orlando Lerma, 472 S CR 1144
 - Account Transfer: Acct 85 Padrick Carnahan (Baffin Bay Lodge) to Terri Gann/Fernando Ramirez, 1299 E CR 2327
- XIII. Insurance Renewals with AIA Insurance Agency
- XIV. BBWSC 2025 Budget Approval
- XV. Comments from Board of Directors
- XVI. Set Next Regular Board Meeting Date—Thursday, May 8, 2025, 5 PM, Vattmann Hall
- XVII. Adjournment

Signed this 7th Day of April, 2025



Ronald Harris, Manager, Baffin Bay Water Supply Corp.

Posted Date Stamp Via Website: <https://baffinbaywsc.com>

April 7th; 4:33 PM

*I, Ronald Harris, 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., 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 78379.*

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