

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

**AUGUST 14, 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.*

**DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:**

1. Call Meeting to Order
2. Establish Quorum
  - a. Board Members Present
  - b. Board Members Absent
3. Public comment on Items on Agenda
4. Dan Almeida-Operator's Report
5. Plant and Distribution System Considerations
6. Manager's Report
7. Approve Minutes of July 10, 2025 Meeting
8. Approve July 2025 Financial Statement/Invoice Considerations
9. USDA Loan Application: Review and Approval to Submit
10. Water Rate Increase Notification Letter to Customers
11. Baffin Bay WSC Tariff: Updates, Review, and Approval to Submit to PUC
12. Approve New Accounts:  
Acct 528 Rod's Homes, LLC/Rodney Rodriguez, 1264 E CR 2360
13. Comments from Board of Directors
14. Set Next Regular Board Meeting Date-September 11, 2025, 5 PM, Vattmann Hall
15. Adjournment

Signed this 11th Day of August, 2025



Ronald Harris, Manager, Baffin Bay Water Supply Corp

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

*August 11, 2025  
4:41 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 on <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 Country Store at 943 E FM 628, Riviera, Tx,*

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