

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

**OCTOBER 9, 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:**

**NOTE: SEPTEMBER 13, 2025 MEETING CANCELED DUE TO LACK OF QUORUM**

1. Call Meeting to Order
2. Establish Quorum
  - a. Board Members Present
  - b. Board Members Absent
3. Public Comment on Items on Agenda
4. USDA-RD Loan for 2025 Water Improvements: Summary of discussion with WTC, Inc. Engineers and Updated Water Rate Info for Submission of Loan Application
5. Plant 2 Ground Storage Tank Leak Repairs
6. Dan Almeida-Operator's Report
7. Plant and Distribution System Considerations
8. Manager's Report
9. Approve Minutes of August 14, 2025 Meeting
10. Approve August 2025 Financial Statement/Invoice Considerations
11. Approve New Account and Account Transfer:  
New Account: Acct 529 Cristina Sandoval, 1266 E CR 2360  
Account Transfer: Acct 370 Cissna Ranch, LLC to Salada Acres, LLC, 826 S FM 1546
12. Review and Adopt Election Procedures for 2026 Annual Meeting
13. Renewal of CDs
  - A. Rally Credit Union CD: USDA-RD Loan Debt Required Reserve (Matures 10/17/2025)
  - B. Kleberg Bank CD: Operations Reserve (Matures 10/15/2025)
  - C. Kleberg Bank CD: Office Building Fund (Matures 10/15/2025)
14. Fee for Recording Right-of-Way Easements for Meter Installations
15. Acct 54 Jack Daly-Request for Leak Adjustment Credit Due to Leak
16. Comments from Board of Directors
17. Set Next Regular Board Meeting Date-November 13, 2025, 5 PM, Vattmann Hall
18. Adjournment

Signed this 6th Day of October, 2025

*Ronald Harris*

Ronald Harris, Manager, Baffin Bay Water Supply Corp

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

*October 6, 2025; 4:48 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.\*\***