

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

SEPTEMBER 11, 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. USDA-RD Loan for 2025 Water Improvements: Discussion with WTC, Inc. Engineers, Bob Thonhoff and David Young
5. Plant 2 Ground Storage Tank Leak Repair or Replacement
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 Account Transfer: Acct 370 Cissna Ranch, LLC to Salada Acres, LLC,
826 S FM 1546
12. Comments from Board of Directors
13. Set Next Regular Board Meeting Date-October 9, 2025, 5 PM, Vattmann Hall
14. Adjournment

Signed this 8th Day of September, 2025



Ronald Harris, Manager, Baffin Bay Water Supply Corp

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

*September 8, 2025
4:25 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.****