BAFFIN BAY WATER SUPPLY CORPORATION
AGENDA-BOARD OF DIRECTORS MEETING
MARCH 12, 2026 @ 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.

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. Plants and Distribution System Considerations
   A. Plant #2 Ground Storage Tank and Pump Repair/Maintenance Updates
   B. Plant 3 Lighting and Generator Repairs
6. Manager's Report
7. Approve Minutes of February 12, 2026 Meeting
8. Approve February 2026 Financial Statement/Invoice Considerations
   A. Nueces River Authority Invoice-BBWSC Share of Admin Expenses Associated with Senate Bill 1, Regional Water Planning Program for Coastal Bend Region-$169.61
   B. Intuit QuickBooks Plus Annual Subscription-Renewal on 4/5/26: Estimated renewal amt-$1,379
9. Request for Nonstandard Water Service from Leo Stroman for Stroman Addition
10. Discussion of New BBWSC Office at Plant #3
11. Approve New Accounts, Account Transfers, Reactivations of Service, and Discontinuance of Service:
    New Accounts: Acct 532 Cristina Sandoval 1260 E CR 2360
    Acct 534 Larry Stifflemire 860 S CR 1155
    Account Transfers: Acct 445 West/Dana Warren to Adrian/Susan Sanchez 1286 E CR 2328
    Acct 209 Megan Kolbe Pineda to Gabriel Melve, Jr., 535 S CR 1140
    Acct 249 James, Jason & Troy Brown to Schnautz, LP/Waldine Schnautz, 434 S CR 140
    Reactivations of Service: Acct 470 Casa Ancla, LLC c/o Joey Hammock 498 S CR 1144
    Acct 371 Deborah Cotter-Wehling, 636 S CR 1150
    Discontinuance of Service: Acct 343 Lisa Villarreal 1192 E CR 2360
12. Comments from Board of Directors
13. Set Next Regular Board Meeting Date—Thursday, April 9, 2026, 5 PM, Vattmann Hall
14. Adjournment

Signed this 9th Day of March, 2026 Ronald Harris 3:55 PM March 9, 2026

Ronald Harris, Manager, Baffin Bay Water Supply Corp.
Posted Date Stamp Via Website: https://baffinbaywsc.com

*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, 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 78379.*

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