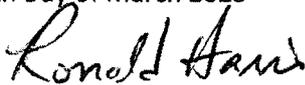


BAFFIN BAY WATER SUPPLY CORPORATION
AGENDA-BOARD OF DIRECTORS MEETING
MARCH 13, 2025 @ 5:00 PM VATTMANN HALL 204 PALM AVE., RIVIERA ,TEXAS

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. Manager's Report
- VII. Approve Minutes of February 13, 2025 Meeting
- VIII. Approve February 2025 Financial Statement/Invoice Considerations
- IX. Approve New Accounts
 - Acct 515 Seawind RV Park (2nd Meter) 1066 E FM 628 (Retroactive to 2/8/2024)
 - Acct 519 George Perez, 1190 E CR 2360
- X. Credit Card for BBWSC Operations
- XI. BBWSC Insurance Renewals for 4/10/2025 to 4/10/2026 with AIA Insurance Agency
- XII.
- XIII. Comments from Board of Directors
- XIV. Set Next Regular Board Meeting Date—Thursday, April 10, 2025, 5 PM, Vattmann Hall
- XV. Adjournment

Signed this 10th Day of March 2025



Ronald Harris, Manager, Baffin Bay Water Supply Corp.

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

March 10th, 2025; 4:26 PM,

*I, Delora Unterbrink, 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. and Baffin Bay Convenience Store at 548 S CR 1140, Riviera, Tx.*