

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

NOVEMBER 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.

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. Plant 2 Ground Storage Tank Repairs
5. Dan Almeida-Operator's Report
6. Plant and Distribution System Considerations
7. Consideration of Increase in Bulk Water Rates
8. Nonstandard Water Service Request—Leo Stroman Subdivision
9. Manager's Report
10. Approve Minutes of October 9, 2025 Meeting
11. Approve October 2025 Financial Statement/Invoice Considerations
12. Approve Account Transfer:
Acct 71 Riviera Beach RV Park (Dore/Canterbury) to Laguna Salada Hideaway, LLC
(Robert Artripe)
13. Credentials Committee Report with Recommendations for Notices and Forms for 2025 Annual Meeting and Acceptance of Report and Forms by BBWSC Board of Directors
14. Discuss Plans for Board Appreciation/Christmas Party
15. Comments from Board of Directors
16. Set Next Regular Board Meeting Date-December 11, 2025, 5 PM, Vattmann Hall
17. Adjournment

Signed this 10th Day of November, 2025



Ronald Harris, Manager, Baffin Bay Water Supply Corp

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

*November 10, 2025
11:50 AM*

*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.*