

**BAFFIN BAY WATER SUPPLY CORPORATION
AGENDA-BOARD OF DIRECTOR'S ORGANIZATIONAL MEETING
FEBRUARY 20, 2025 FOLLOWING ANNUAL MEETING
VATTMANN HALL-204 PALM AVE.-RIVIERA, TEXAS**

- 1. CALL TO ORDER**
- 2. ESTABLISH QUORUM**
- 3. APPROVE MINUTES OF 2024 REORGANIZATION MEETING**
- 4. REORGANIZATION OF THE BOARD: ELECTION OF OFFICERS**
- 5. DESIGNATION OF THOSE WHO HAVE AUTHORITY TO SIGN CHECKS AND CONDUCT FINANCIAL BUSINESS ON BEHALF OF BAFFIN BAY WATER SUPPLY CORPORATION/STIPULATIONS ON AMOUNTS IF SO DEEMED**
- 6. SET NEXT MEETING DATE-REGULAR MONTHLY MEETING: MARCH 13, 2025 AT 5 PM, VATTMANN HALL**

Signed this 17th day of February, 2025



Delora Unterbrink, Manager, Baffin Bay Water Supply Corp.

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

February 17, 2025
3:52 PM

I, Delora Unterbrink, hereby certify that all board members were notified at least 5 days prior to this meeting and at 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. and Baffin Bay Convenience Store at 548 S CR 1140, Riviera, Tx