

Bluff Dale Water Supply Corporation

Notice of Regular Meeting April 18, 2023

A regular meeting of the Bluff Dale Water Supply Corporation will be held on April 18, 2023, beginning at 10:00 AM at the Bluff Dale Baptist Church, 425 Glenn Street, Bluff Dale, Texas 76433

The subjects to be discussed or considered or upon which any formal action may be taken are below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Determination of a quorum
2. Call Meeting to order
3. Public Comments
4. Secretary/Treasurer Reports
  - a. Consider and approve minutes of March 21, 2023, Regular Board Meeting
  - b. Consider and approve minutes from Board Workshop on Rate Study
  - c. Consider and approve February, March 2023 financial report
  - d. Consider and approve February, March 2023 Directors report
  - e.
5. Old Business
  - a. Update and consider action regarding GPS mapping as required by TCEQ
  - b. Update on new well
6. New Business
  - a. Update on Tariff requirements
  - b. Consider and approve 2022 Financial Audit (zoom meeting with the CPA)
7. Board Member Comments
8. Next Board Meeting and our Annual Meeting is Tuesday, May 16, 2023.
9. Adjourn

Dennis McNaughten

*Dennis McNaughten posted 4/14/2023*

President, BDWSC