

Bluff Dale Water Supply Corporation

Notice of Regular Board Meeting August 15, 2023

A regular meeting of the Bluff Dale Water Supply Corporation will be held on August 15, 2023, beginning at 11:00 at the Bluff Dale Community Center, 175 Holt 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 Report
 - a. Consider and Approve Minutes of July 21, 2023 Regular Board Meeting
 - b. Consider and Approve July 21, 2023 Financial Report
 - c. Consider and Approve July 21, 2023 Directors Report
5. Old Business
 - a. Update on new well project
 - b. Update on unusual water usage
6. New Business
 - a. Consider and take action on Declaring Drought Stage.
 - b. Consider and take action on adopting per diem, lodging and mileage for attending conferences.
 - c. Consider and take action on changing meeting time.
7. Board Member Comments.
8. Next Board Meeting September 19, 2023
9. Adjourn

Dennis McNaughten

Dennis McNaughten posted 8/11/2023

President, BDWSC