

Bluff Dale Water Supply Corporation

Notice of Regular Board Meeting December 20, 2023

A regular meeting of the Bluff Dale Water Supply Corporation will be held on December 20, 2023, beginning at 6:00 PM 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 November 15 regular Board Meeting
 - b. Consider and Approve November 2023 Financial Report
 - c. Consider and Approve November 2023 Directors Report
5. Old Business
 - a. Consider and act on RV Park Master Meter
6. New Business
 - a. Consider and act on awarding bid for new well
 - b. Consider and act on adopting 2024 budget
 - c. Consider and act regarding supplemental loan for 2nd well
7. Board Member Comments.
8. Next Board Meeting January 17, 2024
9. Adjourn

Dennis McNaughten

Dennis McNaughten posted 12/17/2023

President, BDWSC