

Bluff Dale Water Supply Corporation

Notice of Regular Meeting February 21, 2023

A regular meeting of the Bluff Dale Water Supply Corporation will be held on February 21, 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 January 17, 2023, Regular Board Meeting
 - b. Consider and approve January 2023 financial report
 - c. Consider and approve January 2023 Directors report
5. Old Business
 - a. Update on new well
 - b. Discuss pump run times and water loss
6. New Business
 - a. Consider and take action on getting yearly tank inspection
 - b. Consider and take action on hiring a drone service to check for leaks
7. Board Member Comments
8. Next Board Meeting 3/21/2023
9. Adjourn

Dennis McNaughten

Dennis McNaughten posted 2/17/2023

President, BDWSC