Bluff Dale Water Supply Corporation

Notice of Regular Board Meeting January 17, 2024

A regular meeting of the Bluff Dale Water Supply Corporation will be held on January 17 2024,

beginning at 5:30 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
   1. Consider and Approve Minutes of December 20, 2023, regular Board Meeting
   2. Consider and Approve December, 2023 Financial Report
   3. Consider and Approve December, 2023 Directors Report
5. Old Business
   1. Update on irregular pump/water issues
   2. Update on loan for $125,000
   3. Update on 2nd well project
   4. Update on 2nd meter at RV Park
6. New Business
   1. Consider and act on buying water rights from Don Wright
7. Board Member Comments.
8. Next Board Meeting February 21, 2024
9. Adjourn

Dennis McNaughten

*Dennis McNaughten posted 1/15/2024*

President, BDWSC