

# Bluff Dale Water Supply Corporation

## Notice of Regular Meeting

January 17, 2023

A regular meeting of the Bluff Dale Water Supply Corporation will be held on January 17, 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 December 13, 2022, Called Board Meeting
  - b. Consider and approve December 2022 financial report
  - c. Consider and approve December 2022 Directors report
5. Old Business
  - a. Update on new well
6. New Business
7. Board Member Comments
8. Next Board Meeting 2/21/2023
9. Adjourn

Dennis McNaughten

*Dennis McNaughten posted 1/13/2023*

President, BDWSC