

Bluff Dale Water Supply Corporation

Notice of Regular and Annual Meeting July 21, 2023

A regular meeting of the Bluff Dale Water Supply Corporation will be held on July 21, 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 May 16, 2023, Regular Board Meeting
 - b. Consider and Approve Minutes of May 16, 2023, Annual Meeting
 - c. Consider and Approve May and June 2023 Financial Report
 - d. Consider and Approve May and June 2023 Directors Report
5. Old Business
 - a. Update on new well project
 - b. Update on unusual water usage
 - c. Update on solar/generator back up
6. New Business
 - None
7. Board Member Comments
8. Next Board Meeting August 15, 2023
9. Adjourn

Dennis McNaughten

Dennis McNaughten posted 7/18/2023

President, BDWSC