

Bluff Dale Water Supply Corporation

Notice of Regular Board Meeting June 19, 2024

A regular meeting of the Bluff Dale Water Supply Corporation will be held on June 19, 2024, 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
 - Old Business
 - a. Well update
 - b. Water Rights Update

4. New Business
 - a. May 15, 2024, Regular Board meeting minutes
 - b. May 15, 2024, Annual Board Meeting minutes
 - c. May 2024 Financial report
 - d. May 2024 Directors report
 - e. Consider and take action giving Frank Maddie authority for change orders in the installation and construction of new well with input from Richard Skinner and Carlos Silva.

5. Board Member Comments.
6. Next Board Meeting, July 17, 2024
7. Adjourn

Dennis McNaughten

Dennis McNaughten posted 6/14/2024

President, BDWSC