

Bluff Dale Water Supply Corporation

Notice of Regular Meeting March 21, 2023

A regular meeting of the Bluff Dale Water Supply Corporation will be held on March 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 February 21, 2023, Regular Board Meeting
 - b. Consider and approve February 2023 financial report
 - c. Consider and approve February 2023 Directors report
5. Old Business
 - a. Update on yearly tank inspection
 - b. Update on GPS mapping as required by TCEQ
6. New Business
 - a. Discussion and possible action relating to award of contracts to contractors for construction of new groundwater well and water transmission line improvements

7. Board Member Comments

8. Next Board Meeting April 18/2023

9. Adjourn

Dennis McNaughten

Dennis McNaughten posted 3/16/2023

President, BDWSC