

Bluff Dale Water Supply Corporation

Notice of Regular and Annual Meeting May 15, 2024

A regular meeting of the Bluff Dale Water Supply Corporation will be held on May 15, 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
4. New Business
 - a. Consider and take action appointing Carlos Silva to the Board of Directors for Lou Stone's vacant position
 - b. Zoom meeting with Auditors
 - c. Consider and take action on 2023 Audit
 - d. Consider and take action on NexBillPay
5. Secretary/Treasurer Reports
 - a. Consider and approve minutes of April 17, Regular Board Meeting
 - b. Consider and approve April 2024 financial report
 - c. Consider and approve April 2024 Directors report
6. Old Business
 - a. Update on new well
 - b. Update on Water Rights
7. Convene to Annual Meeting
 - a. Adopted Budget
 - b. Members comments
8. Reconvene to regular meeting
9. Board Member Comments
10. Next Board Meeting Wednesday, June 19, 2024
11. Adjourn

Dennis McNaughten

Dennis McNaughten posted 5/12/2024

President, BDWSC