

Bluff Dale Water Supply Corporation

Notice of Regular and Annual Meeting May 16, 2023

A regular meeting of the Bluff Dale Water Supply Corporation will be held on May 16, 2023, beginning at 10:00 AM at the Bluff Dale Baptist Church, 425 Glenn Street, Bluff Dale, Texas 76433. The Annual meeting will be held on May 16, 2023 beginning at 10:05 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. Adjourn from regular meeting to Annual Meeting
 - a. Annual Audit
 - b. 2023 Rate Study
 - c. Update on new well project
5. Reconvene to Regular Meeting
6. Secretary/Treasurer Reports
 - a. Consider and approve minutes of April 18, 2023, Regular Board Meeting
 - b. Consider and approve April 2023 Financial report
 - c. Consider and approve April 2023 Directors report
- 7 .Old Business
 - a. Discussion of adopted Tariff
- 8 . New Business
 - A None
9. Board Member Comments
10. Next Board Meeting June 20/2023
11. Adjourn

Dennis McNaughten

Dennis McNaughten posted 5/12/2023

President, BDWSC