

Bluff Dale Water Supply Corporation

Notice of Regular Board Meeting November 15, 2023

A regular meeting of the Bluff Dale Water Supply Corporation will be held on November 15, 2023, 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. Secretary Treasurer Report
 - a. Consider and Approve Minutes of October 25th, 2023, Regular Board Meeting
 - b. Consider and Approve October 2023 Financial Report
 - c. Consider and Approve October 2023 Directors Report
5. Old Business
 - a. Update on new well project
 - b. Update on master meter account
6. New Business
 - a. Consider and take action on engaging Auditor for 2023 fiscal year
 - b. Consider and take action on amending Drought Contingency Plan
7. Board Member Comments.
8. Next Board Meeting December 20, 2023
9. Adjourn

Dennis McNaughten

Dennis McNaughten posted 11/12/2023

President, BDWSC