

Bluff Dale Water Supply Corporation

Notice of Regular Board Meeting October 25, 2023

A regular meeting of the Bluff Dale Water Supply Corporation will be held on October 25, 2023, beginning at 5:00 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 September 20, 2023, Regular Board Meeting
 - b. Consider and Approve September 2023 Financial Report
 - c. Consider and Approve September 2023 Directors Report
5. Old Business
 - a. Update on new well project
 - b. Report on Conference
6. New Business
 - a. none
7. Board Member Comments.
8. Next Board Meeting November 15, 2023
9. Adjourn

Dennis McNaughten

Dennis McNaughten posted 10/21/2023

President, BDWSC