

# Bluff Dale Water Supply Corporation

## Notice of Regular Board Meeting March 12, 2025

A regular meeting of the Bluff Dale Water Supply Corporation will be held on March 12, 2025, 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. Zoom meeting regarding AMPSS
5. Old Business
  - a. Well update
  - b. Update on \$125,000 loan from TWDB
  - c. Update on rate study (preliminary report)
6. New Business
  - a. Consider and approve February 10, 2025, Called Board meeting minutes
  - b. Consider and approve February 2025 Financial report
  - c. Consider and approve February 2025 Directors report
  - d. Consider and adopt Budget Amendment for 2025
  - e. Consider and adopt updated Sampling Plan
  - f. Consider and approve Conservation Plan
  - h. Future Board Director election
7. Board Member Comments
8. Next Board Meeting, April 16, 2025

Dennis McNaughten, President

BDWSC