

Bluff Dale Water Supply Corporation

Notice of Regular Board Meeting September 20, 2023

A regular meeting of the Bluff Dale Water Supply Corporation will be held on September 20, 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 August 15, 2023 Regular Board Meeting
 - b. Consider and Approve August, 2023 Financial Report
 - c. Consider and Approve August, 2023 Directors Report
5. Old Business
 - a. Update on new well project
6. New Business
 - a. Discussion on GIS Software for mapping system due in 2024
7. Board Member Comments.
8. Next Board Meeting October 18, 2023
9. Adjourn

Dennis McNaughten

Dennis McNaughten posted 9/17/2023

President, BDWSC