**Bluff Dale Water Supply Corporation**

**Notice of Called Board Meeting June 17, 2025**

A meeting of the Bluff Dale Water Supply Corporation Board will be held on June 17, 2025, beginning at 6:00 PM at the Bluff Dale Community Center, 175 Holt Street, Bluff Dale, Texas 76433.

Below are the subjects to be discussed, considered, or upon which any formal action may be taken. Items do not have to be taken in the same order as shown on this meeting notice.

1. Determination of Quorum

2. Call Meeting to Order

3. Public Comments

4. Report from CPA on Audit and Tax return 2024

5. Minutes of May 21, 2025

6. Financial Report for May 2025

7. Director’s Report for May 2025

8. Old Business

 a. Update on New Well / Loan

9. New Business

10. Board Member Comments

11. Next Board Meeting July 16, 2025

Dennis McNaughten (Posted 6/14/2025)

Dennis McNaughten

President, BDWSC