

Bluff Dale Water Supply Corporation

Notice of called Board Meeting March 20, 2024

A regular meeting of the Bluff Dale Water Supply Corporation will be held on March 20, 2024, 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 Quorum
2. Call Meeting to Order
3. Public Comments
4. New Business
 - a. January 2024 Board Minutes
 - b. January 2024 Financial Report
 - c. January 2024 Director's Report
 - d. February 2024 Board Minutes
 - e. February 2024 Financial Report
 - f. February 2024 Director's Report
 - g. Consider and Take Action for the President to sign Water Rights paperwork.
 - h. Consider and Take Action on Awarding the Bid for 2nd Well Project Subject to TWDB Approval.
5. Old Business
 - a. Update on 2nd Well
 - b. Update on Water Rights
6. Board Member Comments
7. Next Board Meeting April 17, 2024
8. Adjournment

Dennis McNaughten (Posted 3/19/2024)

Dennis McNaughten
President, BDWSC