

BLUFF DALE WATER SUPPLY CORP
Monthly Board Meeting
May 15, 2024

Recitation of Authority

Bluff Dale Water Supply Corporation's monthly board meeting was held on, May 15, 2024, at 6:00 pm at the Bluff Dale Community Center at 175 Holt St. Bluff Dale.

The Officers present at such meetings were:

DENNIS MCNAUGHTEN – PRESIDENT
FRANK MADDY – VICE PRESIDENT
DEBORAH MORRIS – SEC/TREASURER
LANELL MCNAUGHTEN – MEMBER
RICHARD SKINNER – MEMBER

Member Present: Carlos Silva

A quorum was present, and Dennis called the meeting to order at 5:57 pm.

Public Comments:

No public comments.

Frank motioned to appoint Carlos Silva to the Board to fill one of two vacancies. Richard seconded the motion and the motion passed unanimously.

Zoom Meeting with Auditor Blake Stapp CPA

Blake Stapp CPA for Bluff Dale Water had a team meeting with the Board. Blake could not hear the Board speak so the meeting went to a phone call. The audit was prepared by Lauren Mercer from LMS, CPA's. The audit was acceptable to the Board as presented. Richard made a motion to accept the audit. LaNell seconded the motion and the motion passed unanimously.

New Business

Dennis and Deborah had a Zoom meeting with Monica Dodd, a representative for Nexbillpay.com a credit card processing company. She sent documents and a DocuSign agreement to use their service (attached to minutes). The Board suggested sending a letter to the membership to see if they are willing to pay the convenience fee for using the service. Bluff Dale Water would be responsible for any convenience fees not paid by customers using the service, up to \$100.00 monthly. Nexbillpay will cover all setup costs. Bluff Dale Water would pay the \$300.00 one-time fee for the service to link with RVS. This fee would only be charged once and never again. To cancel service without a cancellation charge, the subscription would stay in effect for one year.

Board Minutes:

The Board reviewed the April 17, 2024, monthly Board meeting minutes. No questions or comments were presented. A Motion to accept the minutes as correct was made by Frank and seconded by Carlos and Richard. The motion passed all in favor.

Financial Reports:

The Board reviewed the April 2024 financial reports. No questions or comments were presented. Richard made the motion to accept the financial reports. LaNell seconded the motion and the motion passed. All in favor.

Director's Report:

The Board reviewed the Director's report. No questions or comments were presented. LaNell made the motion to approve the Director's report. Frank and Carlos seconded the motion and the motion passed all in favor.

Old Business**Update on Well #2:**

Dennis let the Board know Ben Shanklin, our Engineer, has applied again, to TWDB. Luther Medina has taken over Bluff Dale Water's applications and has more questions. Bluff Dale will have to submit another request letter for the funds to cover the overage on the well drilling.

Groundwater Rights Purchase Update:

Josh Brown, Bluff Dale Water's attorney at McLean Howard Law Firm has approved the final agreement for the purchase of the 33 acres of groundwater rights from Don Wright and hopes to get to Lowell at King Title possible by tomorrow. There were no questions or comments presented by the Board.

Annual Business Meeting**Board Members In Attendance At Meeting:**

DENNIS MCNAUGHTEN – PRESIDENT
FRANK MADDY – VICE PRESIDENT
DEBORAH MORRIS – SEC/TREASURER
RICHARD SKINNER – MEMBER
LANELL MCNAUGHTEN – MEMBER
CARLOS SILVA – MEMBER

No membership was present at the meeting.

A quorum was present and Dennis called the meeting to order at 6:55 PM.

Minutes:

The minutes from the May 17, 2023, annual business meeting was reviewed by the Board. No questions or comments were presented. Richard made a motion to accept the minutes with Lanell seconding the motion. Motion passed with favor.

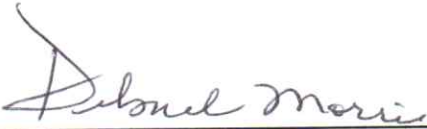
The Annual Business Meeting adjourned at 6:58 PM as no other business was presented. The Board convened back to the regular Board meeting.

Carlos had a question regarding Lou Stone.

The next Board meeting be held on June 19, 2024, at 6:00 pm at the Bluff Dale Community Center.

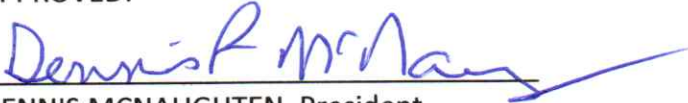
LaNell made a motion to adjourn the meeting. Richard seconded and the motion carried. Meeting adjourned at 7:01 pm.

DATED: May 15, 2024



Deborah Morris – Secretary/Treasurer

APPROVED:



DENNIS MCNAUGHTEN, President

BLUFF DALE WATER ANNUAL BUSINESS SIGN-IN SHEET

Project: Monthly Board Meeting/Annual Business Meeting

Meeting Date: May 15, 2024

Facilitator: Dennis McNaughten - President

Place/Room: Bluff Dale Community Center

Name	Address	City / State / Zip	Phone	Fax	E-Mail
Dennis McNaughten	Box 203	Bluff Dale TX 76433	254-592-594		
Frank Maddy	Box 7	Bluff Dale TX 76433	254-928-3218		
Elizabeth	Box 26	Bluff Dale TX 76433	817-437-0009		
Dale McNaughten	Box 203	Bluff Dale TX 76433	254-523-7509		
Carlos A Silva	545 MARINER VLY	BLUFF DALE TX 76433	254 434 7767		
Deborah Morris	1441 Church Rd Box 67	Bluff Dale TX 76433	254-592-5619		