

Bluff Dale Water Supply Corporation

Agenda

Notice of Regular Board Meeting April 17, 2025

A regular meeting of the Bluff Dale Water Supply Corporation will be held on April 17, 2025, beginning at 4:30 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. Rate Study – Phillip Givens
 - a. Tariff Changes – Rate Increase
5. WFX – Financial Application Update
 - a. Applicant Affidavit - Voted on and Signed
 - b. Applicant Filing & Authorized Representative Resolution – Voted on and Signed
 - c. Application Resolution – Certificate of Secretary – Voted on and Signed
6. Old Business
 - a. Well update
7. New Business
 - a. March 12, 2025, Regular Board meeting minutes
 - b. March 2025 Financial report
 - c. March 2025 Directors report
 - d. AMPSS Update – Draft Completed and Submitted
8. Online Credit Card Payments – Nexbillpay
9. Annual Business Meeting – May 21, 2025 – BD Community Center – 6:00 PM
 - a. Director’s Election Applications
10. Board Member Comments
11. Next Board Meeting, May 21, 2025
12. Adjourn

Dennis McNaughten
President BDWSC - posted 4/16/2025