

Bluff Dale Water Supply Corporation

Agenda

Notice of Regular Board Meeting August 13, 2026

A regular meeting of the Bluff Dale Water Supply Corporation will be held on August 13, 2026, 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.

Monthly Board Meeting:

- Determination of Quorum
- Call Meeting to Order
- Minutes July 23, 2026, Monthly Meeting Minutes
- Financial Report
- Director's Report
- Old Business
 - Communities Unlimited Update – Start Date of Socioeconomic Study
 - 1) Letter To Membership
 - Update on New Well
 - 1) Escrow and Construction Accounts – Zions Bancorporation (AMEGY Bank)
 - 2) Clearing of well land – Pre-Construction Meeting – Engineer Comments
 - 3) Notification to Lease Owner
 - 4) Middle Trinity Well Permit
 - a) Reason for Change in Pipe Size and Casing Size – Engineer Comments
 - b) Permit Approved
 - 5) Bids to clear 5-Acre Well Site – Engineer Comments
 - a) Letter to send out for bids
 - b) Posting of Bid in Newspaper
 - 6) Bid from Associated to connect New well to Existing Storage Tank
 - 7) Associated Well Services Breakdown of New Well Cost
 - Do We Need a Deeper Well? - Engineer Comments
 - Insurance Policy to Protect Water

- Renewal of Insurance Policy
- Letter to Middle Trinity and Legislators
- Advertising for More Board Members

7. New Business:

- Lawyer to review New Loan with TWDB (McLean & Howard Law or Jim Bradberry)
- Purchase of Used 14' X 32' or 40' Storage Building for Office and Storage.
- One-time additional \$1000.00 paid to Deborah for Work Above Her Duties.

8. Board Member Comments

9. Next Board Meeting, September 10, 2026

10. Adjournment

Dennis McNaughten

President BDWSC - posted 8/10/2026