

Bluff Dale Water Supply Corporation

Agenda

Notice of Regular Board Meeting August 14, 2025

A regular meeting of the Bluff Dale Water Supply Corporation will be held on August 14, 2025, beginning at 6:00 PM at the Bluff Dale Community Center, 175 Holt Street, Bluff Dale, Texas 76433.

The subjects to be discussed, 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. New Business
 - a. July 16, 2025, Regular Board Meeting Minutes
 - b. July 2025 Financial Report
5. Review Meeting with AMPSS Team August 13, 2025
7. Old Business
 - a. New Well Update
8. TCEQ Inspection – July 30, 2025 – 9:30 am
 - a. Received (2) Violations
 1. Bluff Dale Country Store Failed BPAT inspection - Resolved
 2. New Rule to submit a project plan for the 85% Rule - Resolved
9. Board Member Comments
10. Next Board Meeting – September 11, 2025
11. Adjourn

Dennis McNaughten

President BDWSC - posted 8/13/2025 10:30 am