

Bluff Dale Water Supply Corporation

Agenda

Notice of Regular Board Meeting February 12, 2026

A regular meeting of the Bluff Dale Water Supply Corporation will be held on February 12, 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.

1. Determination of a quorum
2. Call Meeting to order
3. Public Comments
4. Old Business
 - a. New Well Update
5. New Business
 - a. January 8, 2026 Regular Board Meeting Minutes
 - b. January 15, 2026 Special Called Board Meeting Minutes
 - b. January 2026 Financials
 - c. January 2026 Director's Report
 - d. January 2026 Past Due
 - e. Budget 2026
7. Board Member Comments
8. Next Board Meeting, March 12, 2026
9. Adjourn

Dennis McNaughten
President BDWSC - posted 2/10/2026