

# **Bluff Dale Water Supply Corporation**

## **Agenda**

Notice of Regular Board Meeting January 16, 2024

A regular meeting of the Bluff Dale Water Supply Corporation will be held on January 16, 2024, 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. Well update
  - b. Update on Workmen's Comp and Directors Coverage – Insurance
  - c. Update AMPSS
5. New Business
  - a. December 2024, Regular Board meeting minutes
  - b. December 2024 Financial report
  - c. December 2024 Directors report
  - d. Quickbooks renewal – Online or See if Morgan Mill will Split the cost of desktop
  - e. Budget for 2025
  - f. Drought Contingency Changes
6. Board Member Comments
7. Next Board Meeting, February 14, 2024
8. Adjourn

Dennis McNaughten

Dennis McNaughten posted 1/13/2024

President, BDWSC