

Bluff Dale Water Supply Corporation

Agenda

Notice of Regular Board Meeting July 16, 2025

A regular meeting of the Bluff Dale Water Supply Corporation will be held on July 16, 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. May 21, 2025, Regular Board Meeting Minutes
 - b. May 21, 2025, and June 17, 2025 Financial Report
 - c. May 21, 2025, and June 17, 2025 Director's Report
 - d. Consider Changing the Day of the Month for Board Meetings
5. Review of the Bluff Dale Water Asset Management Booklet
6. Review of 2024 Audit and Tax Return
7. Old Business
 - a. New Well Update
8. TCEQ Inspection – July 30, 2025 – 9:30 am
 - a. Need to order a new meter for the well
 - b. Need to order a new residual tester and chemical
9. Board Member Comments – Mailbox at Lou'
10. Next Board Meeting To Be Decided
11. Adjourn

Dennis McNaughten

President BDWSC - posted 7/14/2025 1:17 pm