

# **Bluff Dale Water Supply Corporation**

## **Agenda**

Notice of Regular Board Meeting May 21, 2026

A regular meeting of the Bluff Dale Water Supply Corporation will be held on May 21, 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.

### Annual Membership Meeting

1. Determination of a Quorum
2. Call Meeting to order
3. CPA Audit Report
4. Update on New Well Progress
5. Public Comments
6. Adjournment of Annual Business Meeting

### Monthly Board Meeting:

1. Determination of Quorum
2. Call Meeting to Order
3. Minutes April 16, 2026
4. Financial Report
5. Old Business
  - Update on Main on CR 159 – Payne Houses
  - Update on CR 159 Flush Valve
  - Communities Unlimited Update
  - Cybersecurity Review
  - Drought Contingency Plan Review
6. Board Member Comments

7. Next Board Meeting, June 11, 2026

8. Adjournment

Dennis McNaughten

President BDWSC - posted 5/11/2026 1:00 PM