

# Bluff Dale Water Supply Corporation

## Agenda

Notice of Regular Board Meeting April 16, 2026

A regular meeting of the Bluff Dale Water Supply Corporation will be held on April 16, 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. AMPSS Presentation for Exit Interview – Deborah Morris
4. Public Comments
5. Annual Business Meeting
  - Date & Time
  - Refreshments
  - Update on New Well Progress
5. Old Business
  - a. New Well Update
    - New Overrun Bank Account
    - Communities Unlimited Survey for Grants
6. New Business
  - a. February 12, 2026 Regular Board meeting minutes
  - b. February 2026 Financials
  - c. February 2026 Director's Report
  - d. February 2026 Past Due
  - e. March 12, 2026, meeting cancelled
  - e. Cyber Security and Incident Response Plan
7. Board Member Comments
8. Next Board Meeting, May 14, 2026
9. Adjourn

Dennis McNaughten

President BDWSC - posted 4/12/2026 11:46 AM