

**BLUFF DALE WATER SUPPLY CORP**  
**Monthly Board Meeting**  
**April 17, 2024**

Recitation of Authority

Bluff Dale Water Supply Corporation's monthly board meeting was held on, April 17, 2024, at 6:00 pm at the Bluff Dale Community Center at 175 Holt St. Bluff Dale.

The Officers present at such meetings were:

DENNIS MCNAUGHTEN – PRESIDENT  
FRANK MADDY – VICE PRESIDENT  
DEBORAH MORRIS – SEC/TREASURER  
LANELL MCNAUGHTEN – MEMBER

A quorum was present, and Dennis called the meeting to order at 6:00 pm.

**Public Comments:**

No public comments.

**Old Business**

**Update on Well #2:**

Dennis stated to the Board, Ben has two more forms to submit to TWDB and will submit forms this week. After approval, Associated Well Services can start drilling.

**Groundwater Rights Purchase Update:**

Lowell at King Title Company will ensure the easements for the 33-acre purchase of groundwater rights from Don Wright. Lowell thinks he has another company that will insure the groundwater rights purchase. Dennis will continue to check with Lowell.

LaNell asked if we need to wait on drilling until all is finalized with Don Wright on the groundwater rights purchase. Dennis said that was a good question and would check.

**Board Minutes:**

The Board reviewed the March 20, 2024, monthly Board meeting minutes. No questions or comments were presented. A Motion to accept minutes as correct was made by LaNell and seconded by Frank. All in favor.

The minutes from the Zoom meeting with WFX were reviewed. No questions or comments were presented. A motion to accept the minutes as reviewed by Frank and seconded by LaNell. The motion passed all in favor.

**Financial Reports:**

The Board reviewed the March 2024 financial reports. No questions or comments were presented. LaNell made the motion to accept the financial reports. Frank seconded the motion and the motion passed. All in favor.

**Director's Report:**

The Board reviewed the Director's report. No questions or comments were presented. LaNell made the motion to approve the Director's report. Frank seconded the motion and the motion passed all in favor.

**Search for New Board Members:**

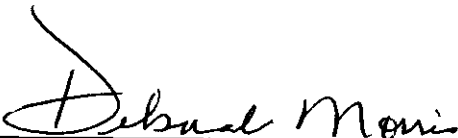
Frank said no one had contacted him to serve on the Board to fill the vacancies. Deborah had talked to two prospects, but they never contacted her back. Dennis asked the Board to consider and take action to cancel a Director's Election at the Annual Business Meeting on May 15, 2024. Frank made a motion to cancel the Director's Election for the Annual Business meeting. LaNell seconded the motion. Motion carried all in favor.

No further comments or questions were presented by the Board.

The next Board meeting and Annual Business Meeting will be May 15, 2024, at 6:00 pm at the Bluff Dale Community Center.

LaNell made a motion to adjourn the meeting. Dennis seconded and the motion carried. Meeting adjourned at 6:18 pm.

DATED: April 17, 2024

  
Deborah Morris – Secretary/Treasurer

APPROVED:

  
DENNIS MCNAUGHTEN, President