

BLUFF DALE WATER SUPPLY CORP
Monthly Board Meeting
January 17, 2024

Recitation of Authority

Bluff Dale Water Supply Corporation's monthly board meeting was held on January 17, 2024, at 6:00 pm. at the Bluff Dale Community Center, 175 Holt St., Bluff Dale, Texas 76433.

Quorum

The Officers present at such meeting were:

DENNIS MCNAUGHTEN – PRESIDENT
FRANK MADDY – VICE PRESIDENT
RICHARD SKINNER – DIRECTOR
LANELL MCNAUGHTEN – DIRECTOR

Lou Stone and Deborah Morris could not attend.

Quorum was present. Dennis called the meeting to order at 5:25 pm.

No other visitors or members attended.

Minutes:

The minutes of the December 2023 meeting were emailed to the Board in advance. Richard made a motion to accept the minutes as presented. Frank seconded the motion and the motion passed 4 – 0.

Financial Report:

The financials of December 2023 were emailed to the Board in advance. No questions were presented. Frank made a motion to accept the minutes as presented. Richard seconded the motion and the motion passed 4 – 0.

Director's Report:

The December 2023 Director's report was emailed to the board in advance. Richard made a motion to accept the Director's report as presented. Frank seconded the motion and the motion passed 4 – 0.

Old Business

Well #1 Pump Issue:

The board discussed the irregular pump issue. No action was taken.

Update on Loan for \$125,000.00:

Dennis gave an update on a loan to cover \$100,000.00 of the additional needed to drill the new well, \$20,000.00 for the purchase of 32 acres of groundwater rights from Don Wright, and \$5,000.00 to cover the cost of survey and title work on the purchase of the groundwater rights.

Dennis is going to talk to Interbank regarding a bridge loan for the two projects.

Update on Drilling of New Well:

The bid accepted by the Board for Dowell Drilling to drill the new well must be approved by TWDB. Ben Shanklin will get it together and submit it. Tom Barnett will try to get it approved as soon as it is submitted.

Infrastructure Funds:

There is disaster money (Infrastructure Funds) available for disaster (Infrastructure) and Dennis has an appointment to talk to the Erath County Judge, Brandon Huckaby, to seek some money for a generator in case of an electrical outage.

James Trinkle – RVS Park:

The RV Park has requested a second residential meter. The question was asked if they had submitted the money and paperwork for the meter.

Tax:

Setting up TCEQ fund to receive and pay tax.

New Business

Groundwater Rights Purchase:

An additional 28 acres of groundwater rights are needed with the 5 acres we already have to make the new well a permanent well. Don Wright will sell BDWS the groundwater rights needed for \$20,000.00.

The survey is estimated to cost \$2,000.00.

Dennis will talk to Don next week to show him which part of land of groundwater rights is needed.

- A) Dennis advised BDWS to pay Don Wright his asking price of \$20,000.00. The price seems excessive, and we aren't sure the extra water is needed. A discussion was about the water rights being needed.
- B) After much discussion, the Board felt BDWS should go ahead and buy the water rights for \$20,000.00 from Don Wright. Frank made a motion to pursue the water rights purchase. Richard seconded the motion. The motion passed 4 – 0.

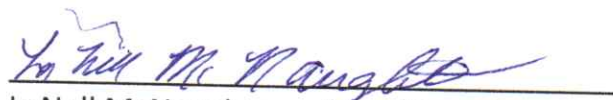
There were no Board Member comments.

The Next Board meeting will be on February 21, 2024.

Richard made a motion to adjourn the meeting. Frank seconded the motion and the motion passed 4 – 0.

The meeting adjourned at _____ pm.

DATED: January 17, 2024



LaNell McNaughten – Board Member

APPROVED:



Dennis McNaughten - President