

BLUFF DALE WATER SUPPLY CORP

Annual Business Meeting

May 16, 2023

Recitation of Authority

Bluff Dale Water Supply Corporation Annual Business Meeting was held May 16, 2023 at the Bluff Dale Baptist Church at 425 Church St. Bluff Dale, Texas 76433.

Quorum

The Officers present at such meeting were:

DENNIS MCNAUGHTEN - PRESIDENT
FRANK MADDY – VICE PRESIDENT
DEBORAH MORRIS – SECRETARY/TREASURER
RICHARD SKINNER
LANELL MCNAUGHTEN

Lou Stone was absent.

Guest Member: Keaton Trinkle

A quorum was present. Dennis called the meeting to order at 9:58 am.

Annual Business Meeting:

Dennis asked Mr. Keaton Trinkle to make his presentation to the Board regarding obtaining water service for a proposed RV park he is considering.

Mr. Trinkle is proposing to purchase land between the Capri Camper and Jasper's Café for an approximate 80 spot RV / Mini Home / R&B property and possible a little park. He is requesting we give him water service and would like what his approximate cost would be to get service. He has not purchased the property as of today.

Dennis stated that we are only regulated to serve 100 members of which we currently have 87. Dennis stated we don't know if we will be able to provide service for his project. Dennis suggested Mr. Trinkle hire an engineer at his expense and see if it is feasible. Bluff Dale has one 33,000-gallon gravity fed storage tank, and one well. Mr. Trinkle asked if Dennis knew of an engineer, Dennis gave him the name and number for Ben Shanklin at Childress Engineering in Cleburne. Mr. Trinkle was also given a copy of the application and requirements from the tariff.

Questions posed to Mr. Trinkle by the board:

- 1) What is the highest elevation of his RV park? Mr. Trinkle didn't know.
The storage tank has an elevation of 2000 ft.
- 2) Has the property been purchased? No
The Board cannot take any action until Mr. Trinkle has purchased the property.
- 3) Will each RV / mini home / R&B have separate meters? Multiple meters?
No response
- 4) At the present RV park they have off 377 there are spaces for 12 RV's. They have

removed the old house there. Mr. Trinkle was asked what he plans to do. He is bringing in 3 more RV spots.

Mr. Trinkle thanked the Board for the information and left the meeting.

Annual Minutes:

The minutes from the Annual Business Meeting held on *May 16, 2023* were presented to the Board. LaNell made a motion to accept the Annual Meeting minutes. Richard and Frank seconded the motion. Motion carried 5 – 0.

Middle Trinity Agenda for New Well Permit:

The Middle Trinity has been given everything they needed and Bluff Dale Water is on the June 1, 2023 agenda for approval of the permit. Once that is received the Engineer will get bids ready for drilling the new well.

Richard asked for a copy of the well permit registration to make sure nothing has changed regarding what we are allowed to pump in relation to the amount of acreage we have leased.

Annual Business Meeting Adjourned at 10:17 am. Monthly Board meeting was put into session.

DATED: May 16, 2023


DEBORAH MORRIS, Secretary/Treasurer

APPROVED:


DENNIS MCNAUGHTEN – President