

Bluff Dale Water Supply Corporation

Notice of called Board Meeting February 5, 2024

A called meeting of the Bluff Dale Water Supply Corporation will be held on February 5, 2024, beginning at 5:30 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. Public Comments
4. Zoom meeting with WFX related to funding for \$125,000 loan needed for purchasing water rights and higher costs due to inflation of 2nd well project.
5. New Business
 - a. Consider and take action on entering into a contract with Josh Brown of McLean and Howard law firm for purposes of buying water rights from Don Wright.
 - b. Consider and take action on funding source for \$125,000 loan for buying water rights and inflation on 2nd well project.
 - c. Consider and take action on hiring Title Company for documents related to buying water rights.
 - d. Consider and take action on choosing companies to work with BDWSC on AMPSS project.
 - e. Consider and take action on hiring Price Surveying for purposes related to buying water rights.
 - f. Discuss changing by-laws to reduce number of board members from 7 members to 5 members.
6. Board Member Comments.
7. Next Board Meeting February 21, 2024
8. Adjourn

Dennis McNaughten

Dennis McNaughten posted 1/31/2024

President, BDWSC