

Bluff Dale Water Supply Corporation

Agenda

Notice of Regular Board Meeting December 18, 2025

A regular meeting of the Bluff Dale Water Supply Corporation will be held on December 18, 2025, 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. Public Comments
4. Freddy Espinosa - Proearthmovers
5. Old Business
 - a. New Well
6. New Business
 - a. October 15, 2025, Regular Board meeting minutes
 - b. October and November 2025 Financial report
 - c. October and November 2025 Directors report
 - d. Accept TWDB Funding
 - e. Authorize President to have Signatory Authority
7. Board Member Comments
8. Next Board Meeting, January 8 , 2025
9. Adjourn

Dennis McNaughten
President BDWSC - posted 12/16/2025