

Bluff Dale Water Supply Corporation

Agenda

Notice of Regular Board Meeting January 8, 2025

A regular meeting of the Bluff Dale Water Supply Corporation will be held on January 8, 2026, 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 - Update from Carlos Silva
5. Old Business
 - a. New Well Update
6. New Business
 - a. December 18, 2025, Regular Board meeting minutes
 - b. December 2025 Financials
 - c. December 2025 Director's Report
 - d. December 2025 Past Due
 - e. Budget 2026
 - f. Texas Commercial Workman's Comp Insurance Renewal
 - g. Quickbooks Renewal
 - h. TRWA Membership
7. Board Member Comments
8. Next Board Meeting, February 12 , 2025
9. Adjourn

Dennis McNaughten
President BDWSC - posted 1/6/2026