

NOTICE

**Beulah Utilities District
Regular Meeting of the Board of Directors
5320 Lee Road 270, Valley Al. 36854
6:00 pm CST
February 17th, 2026
Proposed Agenda**

1. Welcome
2. Call to Order
3. Roll Call: Ms. Holt, Mr. Jackson, Mr. Majors, Mr. Sims, Mr. Bryan.
4. Declare Quorum
5. Adopt Agenda
6. Approval of Previous Meeting Minutes
 - A. Regular meeting on January 20th, 2026
 - B. Work Session on January 28th, 2026
 - C. Special meeting on January 30th, 2026
7. Approval of Financial Statements
 - A. Approval of January 2026 Financial Statements – Simpkins, Board
8. Old Business:
 - A. ARPA Funds – GMC, Simpkins, Board
Meters and Service Lines
 - B. Fire Hydrant Repair Schedule - Simpkins
 - C. Approval of Sale of District Owned Land Parcel on Hwy 29 N – Stephen Clay
 - D. GIS Project – Simpkins, Hazen & Sawyer
 - E. Proposed District Managers Job Description - Board
 - F. Leak Detection Services – Board
 - G. Beulah 2026 Water System Improvements – GMC, Board
Various Mains
9. New Business

10. Department Reports

A. Administrative Report - Simpkins

B. Water Department Report – Walker/ C. Williams

C. Beulah Fire Department Report – Simpkins

11. Other Business

12. Citizen Communications on non-agenda items

13. Next Meeting

A. Next Regular Board Meeting March 17th , 2026

13. Adjournment