NOTICE

Beulah Utilities District
Regular Meeting of the Board of Directors
5320 Lee Road 270, Valley Al. 36854
6:00 pm CST
July 21st , 2026
Proposed Agenda

1. Welcome
2. Call to Order
3. Roll Call: Ms. Holt, Mr. Jackson, Mr. Majors, Mr. Bryan, Mrs. Carmack.
4. Declare Quorum
5. Adopt Agenda
6. Approval of Previous Meeting Minutes
   A. Regular meeting on June 16th , 2026
7. Approval of Financial Statements
   A. Approval of June 2026 Financial Statements – Simpkins, Board
   B. Preliminary FY 2026–2027 Budget Presentation and Discussion – Simpkins, Board
8. Old Business:
   A. ARPA Funds – GMC, B. Simpkins, C. Walker, Board
      Meters and Service Lines

      Pay Request:
      UWS: Pay Request 6 - $397,225.29
      Pay Request 7 - $202,474.62
      Pay Request 8 - $80,171.39

      GMC: Invoice CMGM24014811 - $12,500.00

   B. Fire Hydrant Repair Schedule – B. Simpkins, C. Walker
   C. Approval of Sale of District Owned Land Parcel on Hwy 29 N – Stephen Clay
   D. GIS Project – B. Simpkins, Hazen & Sawyer
   E. District Manager Position Advertisement - Board
   F. Beulah 2026 Water System Improvements – GMC, C. Walker, Board
      Various Mains

G. Financial Imaging – C. Williams

H. Unmetered Fire Line Fee Policy – Board

I. Beulah Utilities District Hydraulic Model Development Proposal – Hazen & Sawyer, Board

9. New Business

A. GMC Proposal for DSE (Distribution System Evaluation) Report – GMC, Board

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 August 18th , 2026

14. Adjournment