

NOTICE

**Beulah Utilities District
Special Meeting of the Board of Directors
5320 Lee Road 270, Valley Al. 36854
1:00 pm CST
January 30th, 2026
Posted on January 28th, 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. New Business
 - A. Beulah System Improvements – 2026 – Awards – Board, GMC
7. Other Business
8. Citizen Communications on non-agenda items
9. Next Meeting
 - A. Next Regular Board Meeting February 17th , 2026.
13. Adjournment