

## **NOTICE**

**Beulah Utilities District**  
**Special Meeting of the Board of Directors**  
**5320 Lee Road 270, Valley Al. 36854**  
**6:00 pm CST**  
**January 5<sup>th</sup> , 2026**  
**Posted on December 22<sup>nd</sup> , 2025**  
**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. Proposed Executive Session - Board
  
  - B. System Development Fee Policy Assessment – Board, Mr. Jackson
  
  - C. District Manager Job Description – Board, Simpkins
  
  - D. Beulah Water System Improvements – 2026 – GMC, Board, Simpkins
  
  - E. GMC Pay Request for ARPA Project – Board, GMC, Simpkins
7. Other Business
8. Citizen Communications on non-agenda items
9. Next Meeting
  - A. Next Regular Board Meeting January 20<sup>th</sup>, 2026
13. Adjournment