

**NOTICE**

**Beulah Utilities District  
Regular Meeting of the Board of Directors  
5320 Lee Road 270, Valley Al. 36854  
6:00 pm CST  
February 17<sup>th</sup> , 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 20<sup>th</sup> , 2026
  - B. Work Session on January 28<sup>th</sup> , 2026
  - C. Special meeting on January 30<sup>th</sup> , 2026
7. Approval of Financial Statements
  - A. Audit Presentation – Jackson Thornton
  - B. 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
  - H. County Line Mobile Home Park – Christy, Board
  - I. Financial Imaging - Christy

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 17<sup>th</sup> , 2026

13. Adjournment