**NOTICE**

**Beulah Utilities District**

**Special Meeting of the Board of Directors**

**5320 Lee Road 270, Valley Al. 36854**

**6:00 pm CST**

**July 30, 2024**

**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. Open a Work Session

Discussion of transitional items

Adjourn work session

1. Convene in Special Meeting of the Board of Directors

Transitional items identified in the work session will be addressed and brought to a vote.

1. Other Business
2. Citizens Communication on non-agenda items.
3. Next Regular Meeting of the Board of Directors
   1. August 20, 2024
4. Adjournment