**NOTICE**

**Beulah Utilities District**

**Special Meeting of the Board of Directors**

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

**August 6, 2024**

**6:00 pm CST**

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. Water Manager’s Truck

Review bids and approve the purchase of proposed truck.

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