

Beulah Utilities District  
Minutes of Special Board of Directors Meeting  
February 24, 2015  
5320 Lee Road 270 Valley, AL 36854  
9:07 a.m. C.S.T.

The Board of Directors of Beulah Utilities District met in a Work Session on February 24, 2015 at the Beulah Water Department.

1. **WELCOME**

Chairman Sims welcomed those in attendance.

2. **CALL TO ORDER**

Chairman Sims called the meeting to order.

3. **ROLL CALL**

The following Board Members were present: Shane Franks, James Majors, Lamar Sims and Dan Roberts. Absent: Leon McCloskey.

Visitors in Attendance - See attached Visitor Sign In Sheet.

4. **DECLARE QUORUM**

After the roll was called, Chairman Sims declared that a quorum was present.

5. **MEETING SUBJECT:**

- a. Work Session on Policy and Procedure Handbook Update

The Board, along with Houston Black of Clearwater and Board Attorney Rick Davidson, met in a Work Session to review the remaining sections of the Policy and Procedure Handbook not covered at the February 17, 2015 Regular Meeting. The Board received and discussed recommended changes and updates to the Policy and Procedure Handbook from Mr. Black. Mr. Davidson and his Office would review the proposed updates and changes to ensure that they complied with all laws as well as the District's Bond Indenture.

6. **CITIZEN COMMUNICATIONS**

None

Chairman Sims stated that the next Regular Meeting would be March 17, 2015.

There being no further business, Mr. Roberts motioned to adjourn. Motion was seconded by Mr. Majors and unanimously approved and the meeting was adjourned at 11:18 a.m. C.S.T.

Signed \_\_\_\_\_

