Beulah Utilities District

Minutes of Special Board of Directors Meeting

April 24, 2018

5320 Lee Road 270 Valley, AL 36854

6:00 p.m. C.S.T.

The Board of Directors of Beulah Utilities District met in a Special Meeting on April 24, 2018 at the Beulah Water Department.

1.   **WELCOME**

Vice-Chairman Jackson welcomed those in attendance.

2.   **CALL TO ORDER**

Vice-Chairman Jackson called the meeting to order.

3.   **ROLL CALL**

The following Board Members were present: David Jackson, James Majors, and Garnett McCollum.

Absent: Linda Holt, Lamar Sims

4.   **DECLARE QUORUM**

Vice-Chairman Chairman Jackson declared a quorum present.

5.   **ADOPT AGENDA**

Vice-Chairman Jackson presented the proposed agenda for adoption. Mr. Majors motioned to adopt the agenda. Motion was seconded by Mr. McCollum and the agenda was unanimously adopted.

6. **OLD BUSINESS**

    (1) Resolution Concerning Tank Site Property, Lee Road 270

    Vice-Chairman Jackson read for the Board Resolution 2018-001 which would authorize the District's legal counsel, Davidson, Davidson & Umbach, LLC, to begin the process to acquire the previously discussed tank site property on Lee Road 270 by a condemnation action if necessary.

    Mr. McCollum motioned to adopt the resolution. Motion was seconded by Mr. Majors and the resolution was unanimously adopted.

7. **NEW BUSINESS**

    None

8. **OTHER BUSINESS**

    Mr. Houston Black was recognized and updated the Board on the status of the bond refinancing.

9. **CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS**

    None

Vice-Chairman Jackson stated that the next Regular Board Meeting would be on May 15, 2018 at 6pm CST.

There being no further business, Mr. Majors motioned to adjourn. Motion was seconded by Mr. McCollum and unanimously approved and the meeting was adjourned at 6:05 p.m. C.S.T.

Signed_____

BEULAH UTILITIES DISTRICT

Board of Directors Meeting 4-24-18

Visitor Sign in Sheet

Name	Address	Phone	Fire/Water Customer	I Wish To Speak	Speak on Subject
Houston Black	5320 LR 270	834-737-5374	✓		