<u>AGENDA</u>

Beaver Water District Board of Directors

Beaver Water District Administration Center 301 N. Primrose Road Lowell, Arkansas 72745

May 15, 2025

12:00 Noon

- 1. Meeting Call to Order
- 2. Roll Call
- 3. Approval of Minutes of Previous Regular Meeting
- 4. Recommendation Bond Resolution Authorizing a Public Hearing on the Issuance of

Water Revenue Bonds

- 5. Recommendation FY 2025 Financial Plan
- 6. Recommendation Authorization of Future Clearwell and Raw Water Pipeline Change

Orders

- 7. Presentation New Tecta Bacteriological Testing Equipment
- 8. Presentation NextEra Solar Project Kick Off

Other Business

- COO Report
- CEO Report