<u>AGENDA</u>

Beaver Water District Board of Directors

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

Thursday, June 19, 2025 12:00 Noon

- 1. Meeting Call to Order
- 2. Roll Call
- 3. Approval of minutes of previous meeting
- 4. Recommendation Bond Financing Plan and Adoption of Parameters Resolution
- 5. Recommendation Corporate Authorization Resolution
- 6. Recommendation NWTI Scholarship
- 7. Recommendation Purchase of Property Owned by The Wells
- 8. Presentation AEEA and BWD Education Partnership
- 9. Presentation Capital Project Updates

Other Business

- COO Report
- CEO Report