<u>AGENDA</u>

Beaver Water District Board of Directors

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

> November 20, 2025 12:00 Noon

- 1. Meeting Call to Order
- 2. Roll Call
- 3. Approval of Minutes of Previous Regular Meeting
- 4. Presentation Secchi Day Report
- 5. Presentation Beaver Lake Volunteer Day Recap
- 6. Presentation Internal Electronic SDS System Project
- 7. Presentation FY2025 Year-End Financial Report
- 8. Recognition Years of Service
- 9. Recommendation Award of Construction Contract for Intake Improvements
- 10. Recommendation Property Acquisition for Frisco Church Road Relocation
- 11. Recommendation 2026 Board Calendar

Other Business

• COO Report