

A G E N D A

Beaver Water District Board of Directors

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

July 18, 2024
12:00 Noon

1. Meeting Call to Order
2. Roll Call
3. Approval of minutes of previous regular meeting
4. Recommendation – Engineering, Procurement, and Construction (EPC) Agreement for Solar Park I Project
5. Recommendation – Amendment No. 1 to the Black & Veatch Agreement for Engineering Services for the BWD Plant Expansion Program
6. Recognition – Employee Years of Service

Other Business

- CFO Report
- COO Report
- CEO Report