NOTICE AND AGENDA

To: Board of Directors

From: Brian M. Key – Executive Director

Date: November 10, 2026

Re: Notice of Board Meeting and Agenda

A **work session** of the Board of Directors of the Bedford Regional Water Authority ("Bedford Water") will be held on **Tuesday, November 17, 2026, at 5:30 p.m.** in the **Board Meeting Room** of Bedford Water located in the **Annex** building at **1723 Falling Creek Road in Bedford County**. A light meal will be served during the work session.

- The work session is for the discussion of Bedford Water's Strategic Plan.

A **regular meeting** of the Board of Directors of Bedford Water will be held on **Tuesday, November 17, 2026, at 7:00 p.m.** in the **Board Meeting Room**. The public can provide input and/or join the regular meeting in person or as follows:

- Zoom meeting with **audio/video** by electronic device (computer, phone, tablet): https://us02web.zoom.us/j/89240297666?pwd=UMGjdrrvxRy53YJGS8nXebsabMQ3yO.1
  - Meeting ID: 892 4029 7666
  - Passcode: 8rnW72

The following Agenda is proposed for discussion:

1. Call to Order
   a. Pledge of Allegiance
   b. Moment of Silence
2. Review of Agenda
3. Public Comments
4. Approval of Minutes: October 20, 2026 – Regular Board Meeting
5. Financial Summary: Presented by Jill Underwood
   a. Audit Presentation by Brown Edwards
6. Operations Summary: Presented by Thomas Cherro
7. Administration Summary: Presented by Megan Pittman
8. Engineering Summary: Presented by Rhonda English
9. Deputy Director Summary: Presented by Rhonda English
10. Executive Summary: Presented by Brian Key
    a. **Resolution 2026-11.01**: Special Use Permit
11. Other business not covered on the above agenda
12. Motion to Adjourn