



Notice of Special Meeting of the Alabaster Water Board

Date: December 23, 2025

We, the undersigned members of the Board of Directors of the Alabaster Water Board, pursuant to Section III C of the By-laws, hereby request and call a **Special Called Meeting** of the Board of Directors to be held as follows:

Date: Monday, January 5, 2026 **Time:** 4:00 PM **Location:** 200 Kent Stone Blvd, Alabaster, AL 35007.

The purpose of this Special Called Meeting is to consider and act upon the following agenda items:

1. Initiation of the process of transferring all assets and liabilities of the Alabaster Water Board to the City of Alabaster.
2. Termination of current legal counsel and appointment of Bradley Arant Boult Cummings, LLP (Rod Kanter) and Brumlow Legal Group (Jeff Brumlow) as legal counsel for Alabaster Water Board.

Public Notice: In accordance with the Alabama Open Meetings Act (Ala. Code § 36-25A-1 et seq.), notice of this special meeting, including the time, date, place, and agenda items 1 and 2, will be posted as soon as practicable on a bulletin board convenient to the public at the principal office of the Alabaster Water Board and/or at Alabaster City Hall.

Signed:


Name of First Board of Directors Member

Date: 12/23/25


Name of Second Board of Directors Member

Date: 12/23/25