

**AGENDA FOR SPECIAL MEETING OF THE BOARD OF
DIRECTORS OF THE PEARL RIVER VALLEY WATER
SUPPLY DISTRICT HELD AT THE DISTRICT'S
MAIN OFFICE, 115 MADISON LANDING, RIDGELAND MS
AT 5:00 P.M. ON TUESDAY, JUNE 28, 2016**

1. Opening prayer
2. Pledge of Allegiance – W. C. Gorden
3. Audit Items:
 - I. Approval of Per Diem and Travel Report for 28 June 2016.
 - II. Approval of 28 June 2016 End of Fiscal Year Docket.
4. Next Regular Meeting July 21, 2016 at 9:30 a.m. at the main office of PRVWSD
5. Meeting adjourned