

**AGENDA FOR MEETING OF THE BOARD OF  
DIRECTORS OF THE PEARL RIVER VALLEY WATER  
SUPPLY DISTRICT HELD IN THE DISTRICT'S  
MAIN OFFICE, RIDGELAND, MS  
AT 9:30 A.M. ON THURSDAY, JANUARY 21, 2016**

1. Opening prayer
2. Pledge of Allegiance – W. C. Gorden
3. Introduction of new board members
4. Request for acceptance of Minutes from the regular meeting held on December 17, 2015  
(Tab 1)
5. *Commendation of Service for John H. Arledge, Marvin J. (Trey) Bobinger, III and James Carraway.* (Tab 2)
6. Committee Recommendations:  
Parks Policy Committee: (Tab 3)
  - I. Consideration for approval of Barnett Reservoir Foundation's request for beer permits for their 2016 events: Boat and Recreation Show March 26 & 27, CajunFest April 30, Independence Celebration July 2, and Smokin' on The REZ BBQ October 21 & 22.Audit Committee: (Tab 4)
  - I. Approval of Per Diem and Travel for December 2015
  - II. Approval of Cash Balance Report
  - III. Approval of January 2016 Docket
  - IV. Approval of revision of West Rankin Utility Authority contract
  - V. Approval of advertisement for 2016 herbicide spraying contract
7. Committee Minutes and Miscellaneous Correspondence (Tab 5)
8. Executive Director's comments (Tab 6)
9. Next Regular Meeting February 18, 2016 at 9:30 a.m. at the main office of PRVWSD
10. Meeting adjourned