

**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, APRIL 21, 2016**

1. Opening prayer
2. Pledge of Allegiance – W. C. Gorden
3. Request for acceptance of Minutes from the regular meeting held on March 17, 2016 (Tab 1)
4. Recognition of Lt Wayne Cockrell's 20 years of service to State of Mississippi (Tab 2)
5. Committee Recommendations:

Shoreline Development and Environmental Quality Committee: (Tab 3)

- I. Discussion of Real Estate Bid Proposal 158 - Old Rice Road property proposed lease.
- II. Authorization of advertisement for bids for seven emergency generators.
- III. Discussion of service limitation petition to MS ABC regarding District's Resort Area and adoption of resolution.

Parks Policy Committee: (Tab 4)

- I. Consideration of bids for upgrades to Goshen Springs boat ramp pier.

Audit Committee: (Tab 5)

- I. Approval of proposal for services by Robert Cleveland.
- II. Approval of March Travel and Per Diem.
- III. Approval of Cash Balance Report.
- IV. Approval of April 2016 Docket.

6. Committee Minutes and Miscellaneous Correspondence (Tab 6)
7. Executive Director's comments (Tab 7)
8. Executive Committee Report: Executive Session to discuss personnel matters
9. Next Regular Meeting May 19, 2016 at 9:30 a.m. at the **Timberlake Campgrounds in Brandon, MS.**
10. Meeting adjourned