

**AGENDA FOR MEETING OF THE BOARD OF
DIRECTORS OF THE PEARL RIVER VALLEY WATER
SUPPLY DISTRICT HELD AT
TIMBERLAKE CAMPGROUNDS, BRANDON, MS
AT 9:30 A.M. ON THURSDAY, JULY 16, 2020**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on June 18, 2020. (Tab 1)
4. Karen French to address the Board. (Tab 2)
5. Approval of selection of appraisal services contracts. (Tab 3)
6. Approval to modify Emergency Declaration for Giant Salvinia to decrease the restricted boating areas within Pelahatchie Bay. (Tab 4)
7. Approval of 90 day extension for emergency electrical services contract. (Tab 5)
8. Authorization for staff to submit State Budget for FY 2022 to Legislative Budget Committee. (Tab 6)
9. Approval of Per Diem and Travel Report June 2020. (Tab 6)
10. Approval of Cash Balance Report. (Tab 6)
11. Approval of July 2020 Claims Docket. (Tab 6)
12. Police Chief's Monthly Report (Tab 7)
13. Lease collection report for June 2020. (Tab 7)
14. Parks and Campgrounds Directors report for June 2020 (Tab 7)
15. Property Maintenance Report for June 2020 (Tab 7)
16. Executive Director's comments (Tab 7)
17. Executive Session to discuss prospective leasing of District property.
18. Next regular meeting August 20th 2020 at 9:30am at Timberlake Campgrounds