

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
THE PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON
WEDNESDAY, MARCH 3, 2021 AT 9:30 A.M. AT THE
TIMBERLAKE CAMPGROUNDS BUILDING
NORTHSHORE CAUSEWAY, BRANDON, MISSISSIPPI**

A special meeting of the Board of Directors of the Pearl River Valley Water Supply District was held at 9:30 a.m., on Wednesday, March 3, 2021, at Timberlake Campgrounds Office, Northshore Causeway, Brandon, Mississippi.

Members Present: Bruce Brackin, Billy Cook, Jennifer Hall, Lonnie Johnson, Kenny Latham, Tedrick Ratcliff Jr., John Pittman, Kenny Windham and Jack Winstead

Present by Teleconference: Phillip Crosby and Jason Spellings

Members Absent: David Williams

Others Present: John Sigman, Philip Huskey, Cindy Ford, Mark Beyea, Susan Brashear, Trevell Dixon, Michael Gober, Bobby Cleveland, Tammie Ballard, Rick Hollis, Marcial Forester, Clyde Cook, Cindy Dumas, Chuck Rhoads, Allan Beck, Marcy McRae, Carol McRae, Michael Kimbrell, Brent Robinson, Jessica Ferguson, Jay Armstrong, Lee Pittman, Cliff Duncan, Jeff Smith

President Jennifer Hall called the meeting to order at 9:30 a.m.

President Hall asked for the discussion of Board Action of February 23, 2021 reclassification of Parcel R6 at Northshore and Hwy 471 from “low intensity commercial” to “general commercial”.

Mr. Billy Cook made a motion that the board rescind its motion to modify Parcel R6 at Northshore and Hwy 471 from “low intensity commercial” to “general commercial”, to allow the parcel to return to the designation of “low intensity commercial”. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Hall, Johnson, Latham, Pittman, Ratcliff, Spellings, Windham and Winstead. Abstained: None. Against: None.
MOTION CARRIED UNANIMOUSLY.

President Hall then opened the floor to the visitors to the meeting that wished to address the board.

Mr. Chuck Rhoads thanked the board for reversing the action and stated his feelings regarding the impact of a commercial business such as gas station would have on the area.

Mr. Jess Smith then spoke and thanked the board for reversing the previous land use designation.

Mr. Cliff Duncan addressed the board. Mr. Duncan noted he was with the Fox Bay HOA and thanked the board for hearing the concerns of the residents. Mr. Duncan also stated that he looked forward to being included in future conversations about the development of the parcel.

Mr. Lee Pittman spoke to the board. He noted the online petition he had circulated asking for the reconsideration of the land use designation.

Mr. Jay Armstrong thanked the board for their decision and noted the possible complications with Federal Home Lending Programs for homes located within a certain distance from a gas station or convenience store.

Ms. Jessica Ferguson thanked the board for reversing the land use designation. She also asked for assurances that the board would not change the land use again.

Mr. Brent Robinson thanked the board to listening the comments.

President Hall thanked the visitors for attending the meeting and she noted the board's willingness to hear the concerns of the leaseholders.

President Hall then asked for a motion to enter Closed Session.

Mr. Jack Winstead made a motion to enter Closed Session to discuss the need for Executive Session. Mr. Kenny Windham seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Hall, Johnson, Latham, Pittman, Ratcliff, Spellings, Windham and Winstead. Abstained: None. Against: None.
MOTION CARRIED UNANIMOUSLY.

Mr. Kenny Latham then made a motion to enter Executive Session to discuss easements and the prospective leasing of land at PRVWSD. Mr. Billy Cook seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Hall, Johnson, Latham, Pittman, Ratcliff, Spellings, Windham and Winstead. Abstained: None. Against: None.
MOTION CARRIED UNANIMOUSLY.

No action was taken in Executive Session.

Mr. Billy Cook made a motion to exit Executive Session. Dr. Tedrick Ratcliff, Jr. seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Hall, Johnson, Latham, Pittman, Ratcliff, Spellings, Windham and Winstead. Abstained: None. Against: None.
MOTION CARRIED UNANIMOUSLY.

President Hall asked if there were any other items to brought before the board of directors. None were offered.

Dr. Tedrick Ratcliff, Jr. made a motion to adjourn. Mr. Kenny Latham seconded the motion.

President Hall asked for any comments or questions. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Hall, Johnson, Latham, Pittman, Ratcliff, Spellings, Windham and Winstead. Abstained: None. Against: None.
MOTION CARRIED UNANIMOUSLY.

There being no further business to come before the Board, the meeting was adjourned at 10:25 a.m.



Jennifer Hall, President