

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
THE PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON  
TUESDAY, MAY 28, 2019 AT 4:30 P.M. AT THE  
TIMBERLAKE CAMPGROUNDS AT  
NORTHSHORE CAUSEWAY, BRANDON MISSISSIPPI**

A special meeting of the Board of Directors of the Pearl River Valley Water Supply District was held at 4:30 p.m., on Tuesday, May 28, 2019, at the office of Timberlake Campground, Brandon, Mississippi.

Members Present: Bruce Brackin, Billy Cook (via teleconference), Phillip Crosby, Jennifer Hall, Kenny Latham, Samuel Mitchell, John Pittman, Tedrick Ratcliff Jr., and Jack Winstead

Members Absent: Shannon Armstrong, Ben Evans, W. C. Gorden, John Skains, and Kenny Windham

Others Present: John Sigman, Craig Hunt, Susan Brashear, Philip Huskey, Marcial Forester, Tammie Ballard, Trevell Dixon, Dwayne Mangum, Bobby Cleveland, Greg Burgess

President Jennifer Hall called the meeting to order at 4:30 p.m.

President Hall asked for the first agenda item.

Ms. Susan Brashear noted that he would present the first two agenda items together for consideration. Then Ms. Brashear reviewed the resolution requesting Department of Finance Administration to declare the necessity for issuance of State general obligation bonds for the 2019 PRVWSD Dam Safety Studies Fund. Next the adoption of a memorandum of understanding with the Department of Finance Administration regarding issuance of general obligations funds for the 2019 Dam Safety Studies Fund was reviewed. Ms. Brashear noted that these item was part of the standard package of documentation requested by the DFA for bond funding.

Mr. Jack Winstead made a motion to adopt the Resolution requesting Department of Finance Administration to declare the necessity for issuance of State general obligation bonds for the 2019 PRVWSD Dam Safety Studies Fund and the adoption of a memorandum of understanding with the Department of Finance Administration regarding issuance of general obligations funds for the 2019 Dam Safety Studies Fund was reviewed, as presented. Mr. Billy Cook seconded the motion.

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

President Hall asked for the next agenda item.

Mr. Greg Burgess reviewed the request for project activation from Mississippi Department of Transportation for the proposed Spillway Lower Road Resurfacing Project. Mr. Burgess stated that this is part of the required steps for grant funding.

Mr. Billy Cook made a motion to approve the request for project activation from Mississippi Department of Transportation for the proposed Spillway Lower Road Resurfacing Project. Mr. Bruce Brackin seconded the motion.

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

President Hall asked for the next agenda item.

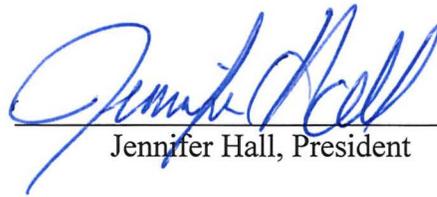
The board heard an update from staff as to the status of the emergency declaration for Giant Salvinia. The board determined that no action or changes to the current declaration would be made at this time.

The board members discussed the current dredging plan for Pelahatchie Bay and the possible options for funding in the future.

Mr. Kenny Latham made motion to adjourn. Mr. Tedrick Ratcliff seconded the motion.

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

There being no further business to come before the Board, the meeting was adjourned at 5:00 p.m.

  
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Jennifer Hall, President