A regular meeting of the Board of Directors of the Pearl River Valley Water Supply District was held at 9:30 a.m., on Thursday, March 21, 2019, at the office of Timberlake Campgrounds, Brandon, Mississippi.

Members Present: Bruce Brackin, Billy Cook, Phillip Crosby, Ben Evans, Jennifer Hall, Kenny Latham, John Pittman, Kenny Windham and Jack Winstead

Members Absent: Shannon Armstrong, W. C. Gorden, Samuel Mitchell, Tedrick Ratcliff Jr., and John Skains

Others Present: John Sigman, Cindy Ford, Craig Hunt, Susan McMullan, Philip Huskey, Marcial Forester, Bobby Cleveland, Greg Burgess, Mike Lang, Perry Waggener, Tammy Ballard, Isaac Morris, Rick Hollis, Mark Frasugna, Frank Perkins, Jimmy and Donna Blackstock, Woody Jones, Linda Horton, Vickie Sills, N.E. Bush, Olivia and Bob Lowe, Stuart Shelton, Homer Rogers, Debbie Lee

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

President Hall asked for review of the minutes of February 21, 2019.

Upon review of the minutes of meeting of the Board of Directors held February 21, 2019, a motion was made by Mr. Billy Cook for the minutes to be approved. Mr. Kenny Latham seconded the motion. The vote was as follows: For: Brackin, Cook, Crosby, Evans, Hall, Latham, Pittman, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

President Hall noted that three guests to the meeting had indicated they would like to address the Board. President Hall stated she would give each speaker three minutes to speak.

President Hall called upon Mr. West Brewer. Mr. Brewer stated that he was the son of the recently deceased Timberlake Campground resident, Janet Brewer. He asked the board for additional time to remove his mother’s camper from the campground. The Brewer’s family had been given 30 days to remove the camper. Mr. Brewer also asked the Board to consider adding a provision to campground policy regarding death of camper.

President Hall asked how much time he considered reasonable. Mr. Brewer replied 90 days.

President Hall then recognized Mr. Homer Rogers. Mr. Rogers noted he had experienced electrical issues with his Timberlake pad’s electrical box. He asked for assistance. He was instructed that staff would follow-up with his request.

President Hall then recognized Mr. Stuart Shelton. Mr. Shelton inquired if there had been a decision made on his request for waiver of the moratorium for his ramp to his camper in Timberlake Campground. Mr. Philip Huskey replied that no decision had been made by the board as yet, but would be forthcoming.
President Hall thanked the guests for coming to the meeting.

President Hall then asked for the Shoreline Development Committee agenda items.

Chairman Ben Evans asked for the first item.

Mr. Philip Huskey reviewed the bid results for Real Estate Bid 162 – Brown’s Landing Site. Mr. Huskey noted that three bid packages were requested by interested parties and one bid was received from Expedition Point Development LLC.

Mr. Huskey noted the bid opening took place on March 7, 2019. Staff has reviewed the bid and made requests to the bidder for additional information on financial items and its overall plan for development and use of public areas within Brown’s Landing. Those questions and answers have been made available to the board members for review.

Mr. Huskey stated that the bid did include all of the required minimums set forth in the bid documents.

Mr. Huskey introduced Mr. Mark Frascogna and Mr. Frank Perkins in attendance for the Expedition Point Development LLC to answer any questions the board may have.

Mr. Evans asked Mr. Frascogna to assure the public boat ramp will remain as part of the developer’s plan for Brown’s Landing.

Mr. Frascogna responded that it is the intention of the development to enhance the boat ramp, not remove it. Mr. Frascogna noted that the parking area may be changed as determined to be the best use of the area, but if moved, the parking area would move inland, allowing for waterfront areas to be developed. Mr. Frascogna referenced the master plan rendering in the bid documents to show possible site for vehicle and trailer parking steps away from the boat ramp.

Mr. Evans then asked about the public restrooms. Mr. Frascogna stated that they may be incorporated into a multi-use building. Mr. Frascogna noted they did not intend to remove amenities from the boat ramp, but improve them.

President Hall stated the Board would not make a decision at this time, but needed to discuss further.

Chairman Evans asked for the next item.

Ms. Susan McMullan reviewed the bid results for the grass cutting services for the District. Ms. McMullan noted ten packages were sent out, and four bids received. The lowest bid received was from Brisco Services, Inc. for a per cut price of $6,000.00. Ms. McMullan noted the low bid was in line with current mowing service pricing and that staff had contacted the references provided by bidder and they were well received.

Ms. McMullan gave staffs recommendation to award contract to Brisco Services, Inc. at the per cut price of $6,000.00.

The board discussed the per cut price and minimum cuts required per year.

Mr. Ben Evans made a motion on behalf of the Shoreline Development Committee to award bid to Brisco Services, Inc. at the per cut price of $6,000.00 as presented. Mr. Jack Winstead seconded the motion.

President Hall asked for any questions or comments. None were offered.
The vote was as follows: For: Brackin, Cook, Crosby, Evans, Hall, Latham, Pittman, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

Chairman Evans asked for the next agenda item.

Mr. Greg Burgess outlined the proposal from Neel Schaffer for engineering design services for the Lower Spillway Road resurfacing project.

Mr. Burgess noted the project was a part of a MPO grant, but the initial engineering services required to design the road were the responsibility of the District.

The proposal is a not to exceed amount of $65,000.00.

Mr. Burgess gave staff’s recommendation for approval.

Chairman Evans made a motion on behalf of the Shoreline Development Committee to approve the proposal for engineering services to Neel Schaffer in a not to exceed amount of $65,000.00, as presented. Mr. Kenny Windham seconded the motion.

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

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

Chairman Evans asked for the next item.

Mr. Greg Burgess reviewed the request from staff to approve the purchase order for two boat cleaning stations.

Mr. Burgess noted that this purchase would provide additional cleaning boat stations to help combat the spread of aquatic vegetation. The purchase would fall under the emergency declaration.

The Board discussed the location of the cleaning stations and possible use of video surveillance.

Mr. Burgess gave staff’s to approve the purchase order.

Chairman Evans made a motion on behalf of the Shoreline Development Committee to approve purchase order for two boat cleaning stations in the amount of $63,325.00, as presented. Mr. Bruce Brackin seconded the motion.

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

The vote was as follows: For: Brackin, Cook, Crosby, Evans, Hall, Latham, Pittman, and Windham. Abstained: Winstead. Against: None. MOTION CARRIED BY MAJORITY.

President Hall asked for the Parks Policy Committee items.

Chairman Kenny Latham asked for the first Parks Policy item.

Mr. Craig Hunt outlined staffs request for bid award for two comfort stations to Burwell Construction in the total amount of $327,256.00. Mr. Hunt noted four bids were received and Burwell was the lowest bidder.

Mr. Hunt gave staff’s recommendation for the award of contract.
Chairman Latham made a motion on behalf of the Parks Policy Committee to award construction contract to Burwell Construction in the total amount of $327,256.00 for two comfort stations located at Madison Landing and Rankin Ramp, as presented. Mr. Phillip Crosby seconded the motion.

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

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

Chairman Latham asked for the next item.

Mr. Craig Hunt reviewed the requested campground rate increase as follows:

<table>
<thead>
<tr>
<th>PROPOSED - 2019 CAMPGROUND RATES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
<tr>
<td><strong>PREMIUM RV SITES</strong></td>
</tr>
<tr>
<td><strong>R-V FULL</strong></td>
</tr>
<tr>
<td><strong>SERVICE</strong></td>
</tr>
<tr>
<td><strong>RV-WATER &amp; ELEC.</strong></td>
</tr>
<tr>
<td><strong>TENT</strong></td>
</tr>
<tr>
<td><strong>MONTHLY RENTAL</strong></td>
</tr>
<tr>
<td><strong>PRIMITIVE/ SANDBARS</strong></td>
</tr>
<tr>
<td><strong>T</strong></td>
</tr>
<tr>
<td>****</td>
</tr>
<tr>
<td><strong>RIVER VIEW</strong></td>
</tr>
<tr>
<td><strong>$30</strong></td>
</tr>
<tr>
<td><strong>$35</strong></td>
</tr>
<tr>
<td><strong>$25</strong></td>
</tr>
<tr>
<td><strong>$25</strong></td>
</tr>
<tr>
<td><strong>$17</strong></td>
</tr>
<tr>
<td><strong>$15</strong></td>
</tr>
<tr>
<td><strong>RIVER VIEW</strong></td>
</tr>
<tr>
<td><strong>$28</strong></td>
</tr>
<tr>
<td><strong>$33</strong></td>
</tr>
<tr>
<td><strong>$22</strong></td>
</tr>
<tr>
<td><strong>$22</strong></td>
</tr>
<tr>
<td><strong>$17</strong></td>
</tr>
<tr>
<td><strong>$15</strong></td>
</tr>
<tr>
<td><strong>$15</strong></td>
</tr>
<tr>
<td><strong>$13</strong></td>
</tr>
<tr>
<td><strong>$13</strong></td>
</tr>
<tr>
<td><strong>$12</strong></td>
</tr>
<tr>
<td><strong>$10</strong></td>
</tr>
<tr>
<td><strong>$10</strong></td>
</tr>
</tbody>
</table>

Rate Increase – June 1, 2019

*Discount is for the following for nightly sites only:
1) Persons 62 and older showing proof of age.
2) Persons with Disabilities must provide proof of 100% disability by showing one of the following: Railroad Disability Letter stating “100% Disabled”, Veterans Administration Letter stating “100% Service Connected Disability”, or updated Social Security “TPQY” Form listing the person as “Disabled Individual”.
3) Active Military and Veterans showing Military ID or DD214 Form.

**Tents occupying regular sites will pay the regular site rate for the first tent and the tent rate for additional tents.

**RV AND TENT RATES ARE PER NIGHT.

MONTHLY RENTAL AND “EXTENDED STAY” RATES ARE PER MONTH.

EXTENDED STAY RATES BEGIN ON THE 1ST OF THE MONTH. CAMPERS COMING IN AFTER THE FIRST OF THE MONTH CAN PAY EITHER THE MONTHLY RATE OR THE NIGHTLY RATE, WHICH EVER IS CHEAPER. ALL NEW EXTENDED STAY PATRONS WILL PAY 3 MONTHS IN ADVANCE FOR THE FIRST 3 MONTHS; ADDITIONAL MONTHS WILL BE PAID MONTHLY.

MONTHLY RENTAL RATES WILL BE PRORATED ONLY ON THE BEGINNING OF A NEW CONTRACT.

ALL MONTHLY RATES ARE BASED ON AVAILABILITY, SEE CAMPGROUND MANAGER.

“EXTENDED STAY RATE” AS FOLLOWS:

<table>
<thead>
<tr>
<th>TIMBERLAKE</th>
</tr>
</thead>
<tbody>
<tr>
<td>$500</td>
</tr>
<tr>
<td>$50</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>GOSHEN SPRINGS INT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>$450</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>COAL BLUFF</th>
</tr>
</thead>
<tbody>
<tr>
<td>$310</td>
</tr>
<tr>
<td>GRAVEL</td>
</tr>
<tr>
<td>$310</td>
</tr>
<tr>
<td>LEAKE COUNTY</td>
</tr>
<tr>
<td>$310</td>
</tr>
<tr>
<td>LOW HEAD</td>
</tr>
<tr>
<td>$285</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>OTHER FEES (where applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAIL BOX $20 PER YEAR</td>
</tr>
<tr>
<td>FAX/COPY $1.00 PER SHEET</td>
</tr>
</tbody>
</table>
Mr. Philip Huskey noted the board should consider approval of rate increase with the effective date to be determined in conjunction with amendments to the campground rules and regulations.

Mr. Billy Cook made a motion to table the rate increase request until the Parks Policy Committee completed its meeting to prepare changes to campground regulations and policies. Mr. Ben Evans seconded the motion.

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

President Hall asked for the Forestry & Wildlife Committee item.

Chairman Phillip Crosby asked for presentation of the timer sale items.

Mr. Rick Hollis reviewed the request for approval of timber quote for the Rankin County proposed boat ramp South Goshen. Mr. Hollis received two quotes with the best price quote from Scott Penn, Inc.

Chairman Crosby made a motion on behalf of Forestry & Wildlife to approve the timber sale to Scott Penn, Inc., as presented. Mr. Kenny Latham seconded the motion.

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

The vote was as follows: For: Brackin, Crosby, Evans, Hall, Latham, Pittman, Windham and Winstead. Abstained: Cook. Against: None. **MOTION CARRIED BY MAJORITY.**

Chairman Crosby asked for the next item.

Mr. Hollis then reviewed the bid received for parcel Leake IV, 78 acres. Mr. Hollis noted only one bid received but it was very close to estimate and Mr. Hollis recommended approval of the bid. Southeast Timber Services bid $148,835.70.

Chairman Crosby made a motion on behalf of Forestry & Wildlife to approve the request for timber sale to Southeast Timber Services in the amount of $148,835.70, as presented. Mr. Kenny Latham seconded the motion.

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

The vote was as follows: For: Brackin, Crosby, Evans, Hall, Latham, Pittman, Windham and Winstead. Abstained: Cook. Against: None. **MOTION CARRIED BY MAJORITY.**

President Hall asked for the Finance Committee items.

Chairman Cook noted the Finance Committee had the following monthly items.

Chairman Cook presented the Per Diem and Travel report for February 2019 and stated that the committee had found it in order.

Chairman Cook made a motion on behalf of Finance Committee to approve the Per Diem and Travel report for February 2019 as presented. Mr. Ben Evans seconded the motion.

President Hall asked for any questions or comments. None were offered.
The vote was as follows: For: Brackin, Cook, Crosby, Evans, Hall, Latham, Pittman, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

Chairman Cook presented the Cash Balance Report and stated the committee had reviewed and had found it in order.

Chairman Cook made a motion on behalf of Finance Committee to approve the Cash Balance Report as presented. Mr. Phillip Crosby seconded the motion.

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

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

Chairman Cook presented the Claims Docket for March 2019 and stated that the committee had reviewed and had found it in order.

Chairman Cook made a motion on behalf of Finance Committee to approve the Claims Docket for March 2019 as presented. Mr. Kenny Windham seconded the motion.

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

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

Committee Minutes and Miscellaneous Correspondence:

The Board reviewed minutes of February 2019 committee meetings.

Chief Perry Waggener reviewed his monthly police report for February 2019 with the board.

Mr. John Sigman asked Bobby Cleveland to update the board on Giant Salvinia.

Mr. Cleveland stated no new growth had been found. Staff had burned the area this week with flame thrower to remove any cover vegetation. Also a pellet type herbicide would be used now that the salvinia that remains is on dry ground.

The opening date is still to be determined as is the date for raising the lake level.

Mr. John Sigman then gave his report as Executive Director.

Mr. Sigman noted the lease collections report was included in the board package. Mr. Sigman also noted the inclusion of the newspaper articles on the reservoir area.

Mr. Sigman gave the current lake level at 295.52 which is on target for the emergency plan for the Giant Salvinia.

Mr. Billy Cook made a motion to enter Closed Session. Mr. Ben Evans seconded the motion.

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

Mr. Ben Evans made a motion to enter Executive Session to discuss potential litigation and prospective leasing of state lands, with staff to remain. Mr. Jack Winstead seconded the motion.
The vote was as follows: For: Brackin, Cook, Crosby, Evans, Hall, Latham, Pittman, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

The board entered Executive Session.

Mr. Jack Winstead made motion to exit Executive Session. Mr. Ben Evans seconded the motion.

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

Mr. Billy Cook made a motion table Real Estate Bid 162, Brown’s Landing Site, until the Finance Committee and Shoreline Committee reviewed the package, and attorney tendered additional questions to the bidder. Mr. Ben Evans seconded the motion.

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

Mr. Jack Winstead made a motion that the board deny Mr. Stuart Shelton’s request for moratorium waiver for the walkway ramp to his camper. Mr. Bruce Brackin seconded the motion.

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

Mr. Jack Winstead then made a motion to deny the request by West Brewer for additional time to remove the camper of Jane Brewer from MR155. Mr. Phillip Crosby seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Evans, Pittman, Windham and Winstead. Abstained: None. Against: Latham and Hall. **MOTION CARRIED BY MAJORITY.**

President Hall noted that, if possible, the board meeting for April would be moved to Turcotte Education Lab on Hwy 43, Canton, MS.

Mr. Bruce Brackin made motion to adjourn. Mr. Billy Cook seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Evans, Hall, Latham, Pittman, 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 11:17 a.m.

[Signature]

Jennifer Hall, President