

**AGENDA FOR MEETING OF THE BOARD OF
DIRECTORS OF THE PEARL RIVER VALLEY WATER
SUPPLY DISTRICT HELD AT
TIMBERLAKE CAMPGROUND, BRANDON, MS
AT 9:30 A.M. ON THURSDAY, APRIL 18, 2024**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on March 21, 2024 (Tab 1)
4. Committee Recommendations:
 - Parks Policy Committee (Tab 2)
 - I. Approval of beer permit for the Pinknic Event
 - II. Approve Change Order No 1-2 to Bathhouse Facilities Timberlake and Goshen Springs Campgrounds Contract Approve Architect Contract for Limited Construction Phase Services for Bathhouse Facilities Project
 - Shoreline Development Committee (Tab 3)
 - I. Approval of Amended Plat, Expedition Point, Phase I Approval of Preliminary Plat for Canal Place
 - II. Approve Task Order for Pickering to Perform Site Civil Design for New Main Office
 - III. Approve Task Order for Burns Cooley Dennis to Perform Geotechnical Exploration for New Main Office
 - IV. Ratify Execution of MOST Grant MOU for Fannin Landing Multi-Use Path Extension Project
 - V. Approval Selection of Engineering Consultant to Perform Preliminary Engineering Services for Bob Anthony Parkway Relocation Project
 - VI. Authorize Advertisement for Slope Mowing Services on the Dam
 - VII. Possible Dredging Schedule and Disposal Plan Revision
 - VIII. Discussion of Insect Damaged Trees Removed by Logging
 - IX. Approval of Bid 175 Notification to Former Owners and Award of Bid
5. Approval of Per Diem and Travel Report for Board of Directors for March 2024 (Tab 4)
6. Approval of Cash Balance Report (Tab 4)
7. Approval of April 2024 Claims Docket (Tab 4)
8. Police Chief's Monthly Report (Tab 5)
9. Executive Director's comments (Tab 5)
10. Executive Session
11. Next regular meeting May 16, 2024 at 9:30 a.m. – Timberlake Campground