

**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, MARCH 21, 2024**

1. Opening prayer
 2. Pledge of Allegiance
 3. Request for acceptance of Minutes from the Regular Meeting held on February 15, 2024 and the Special Meeting held March 14, 2024 (Tab 1)
 4. Briefing on May 3rd Statewide Great American Cleanup - Keep the Rez Beautiful
 5. Commissioning of officer candidate Secorea Demorica Long (Tab 2)
 6. Commissioning of officer candidate Natalie Rhea Dodd (Tab 2)
 7. Committee Recommendations:
 - Water/Sewer Billing Committee (Tab 3)
 - I. Review Water Billing for 804 Channing Place, Matthew Buck
 - Parks Policy Committee (Tab 4)
 - I. Approval of Camper Rental Agreement
 - II. Accept Bids for Electrical Renovations at Timberlake Campground
 - III. Approve Architect Contract for Limited Construction Phase Services for Bathhouse Facilities Project
 - IV. Permission to Submit MDRS TBI-SCI Grant Application
 - V. Final Approval of Regulation Change, Title 33, Part 203, Rule 4, Spillway Fishing Permit
 - Shoreline Development Committee (Tab 5)
 - I. Authorization to extend all mowing and landscaping contracts for one year, expiring in 2025 at no price increase
 - II. Approval of Preliminary Plat for Canal Place
 - III. Consideration to Lease Parcel M4 for Single Family Residential
 - IV. Acceptance of Proposal for Real Estate Services for parcels less than 2 acres
 - V. Accept Bids - Guardrail Repair Project Spillway Rd
 - VI. Approve Preliminary Engineering Contract for Fannin Landing Multi-use Path Extension
 - VII. Approval of Sole Source Acquisition - Odor Control Media Refill for Northshore Pkwy Lift Station
 - VIII. Approve Supplemental Agreement No 1 to Garver LLC Engineering Contract for Bob Anthony Parkway Relocation Project
 - IX. Approve Submittal of RTP Grant Application for Maintenance of Multi-Use Path
 - Law Enforcement Committee (Tab 6)
 - I. Approval to submit Grant Application for FY24 Homeland Security grant program
 - Forestry & Wildlife Committee (Tab 7)
 - I. Discussion of Insect Damaged Trees from Non-Park Areas
 - II. Update on Beetle Infested Trees
8. Approval of Per Diem and Travel Report for Board of Directors for February 2024 (Tab 8)
9. Approval of Cash Balance Report (Tab 8)
10. Approval of March 2024 Claims Docket (Tab 8)
11. Police Chief's Monthly Report (Tab 9)

12. Executive Director's comments (Tab 9)
13. Executive Session
14. Next regular meeting April 18, 2024 at 9:30 a.m. – Timberlake Campground