

**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, AUGUST 15, 2024**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on July 18, 2024 (Tab 1)
4. Committee Recommendations:
  - Finance Committee (Tab 2)
    - I. Approve FY26 Budget Request Initial Submittal
  - Parks Committee (Tab 3)
    - I. Authorize Execution of TBI/SCI Grant Agreement
  - II. Approve Installation of Sign at Old Trace Park by City of Ridgeland
  - Shoreline Development Committee (Tab 4)
    - I. Authorize Reclassification of Parcels A2, B1, B2
    - II. Authorize Advertisement of Parcels A2, B1, B2
    - III. \*Accept Bids & Award Contract - Rankin Landing Boat Ramp Replacement
    - IV. \*Approve of Electrician Contract Extension
    - V. Approve of Yacht Club Lease Extension
  - Forestry & Wildlife Committee (Tab 5)
    - I. Accept Quotes for Tree Planting on Beach Bluff, Low Head Madison and Lake Harbor Tracts
5. Approve of Per Diem and Travel Report for Board of Directors for July 2024 (Tab 6)
6. Approve of Cash Balance Report (Tab 6)
7. Approve of August 2024 Claims Docket (Tab 6)
8. Police Chief's Monthly Report (Tab 7)
9. Executive Director's comments (Tab 7)
10. Next regular meeting September 19, 2024 at 9:30 a.m. – Timberlake Campground