

**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, FEBRUARY 15, 2024**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on January 18, 2024
4. Committee Recommendations:
 - Forestry & Wildlife Committee
 - I. Approval of Deposit Return for Low Head Timber Thinning
 - Water/Sewer Billing Committee
 - I. Review Water Billing for 203 Harbor Place, Calvin Lampkin
 - Parks Policy Committee
 - I. Consideration of leasing property for hunting
 - II. Approval to advertise for bids for overlay of the multi-purpose trail from Palisades to Northshore Parkway
 - III. Accept Bids and Authorize Award of Contract for New Bathhouse Construction, Timberlake and Goshen Springs Campgrounds
 - IV. Approval of Barnett Reservoir Foundations request for special alcohol permits for their 2024 calendar of events
 - Shoreline Development Committee
 - I. Approval for Side Setback Variance on Lot 54, Lost Rabbit Phase I
 - II. Approval of Temporary Access Easement Request for 324 Bay Park Drive
 - III. Accept 2023 Annual Dam Inspection Report
 - IV. Approval of Bid 175 for Hwy 471/Hwy 25, 6-acre parcel in Rankin County
 - V. Approval of Bid 174 Notification to Former Owners and Award of Bid
 - VI. Approval of Lost Rabbit Agreement to Request to Extend Lease Options
5. Approval of Per Diem and Travel Report for Board of Directors for January 2024
6. Approval of Cash Balance Report
7. Approval of February 2024 Claims Docket
8. Police Chief's Monthly Report
9. Executive Director's comments
10. Next regular meeting March 21, 2024 at 9:30 a.m. – Timberlake Campground