

**AGENDA FOR MEETING OF THE BOARD OF  
DIRECTORS OF THE PEARL RIVER VALLEY WATER  
SUPPLY DISTRICT HELD AT  
TIMBERLAKE CAMPGROUNDS, BRANDON, MS  
AT 9:30 A.M. ON THURSDAY, APRIL 20, 2023**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on March 16, 2023.
4. Commissioning of Officer Candidate Jonathan Evans
5. Committee Recommendations:
  - Finance Committee
    - I. Review of Reserve Fund and Funds Availability for Construction Projects.
      - a. Waterwood Well Replacement
      - b. 2022-23 Dredging Program
      - c. Timberlake and Goshen Springs Bathhouse/Laundry Facilities
      - d. Enhancement of 40 Campground Pads
      - e. Retaining Wall at Old Trace Park
  - Parks Policy Committee
    - I. Discussion of Campground Logos – *Separate Handout.*
    - II. Approval of Language Change in Campground Rules for Tailgate Tents.
    - III. Regulation of Hours of Operation and Pricing for Gates at BCP and OTP.
    - IV. Approval of advertisement for construction of forty campground pad enhancements at Campgrounds.
  - Shoreline Development Committee
    - I. Award of bid number 173 for restaurant on Spillway Road – *Separate Handout.*
    - II. Approval of State Approved Contractor(s) for Mowing Services.
    - III. Authorization to Advertise for General Mowing Services for the Rankin County side of the District.
    - IV. Approval of Preliminary Site Plan for Proposed Sports Training Facility, Spillway Road.
    - V. Authorize Advertisement for Bids - Waterwood Well Construction.
    - VI. Approve advertisement for 2023-24 Dredging Program.
    - VII. Accept Quotes for Weed Spraying Services - Roadways and Dam.
    - VIII. Accept Bids - Old Trace Park Slope Failure Repair and Drainage Improvements.
6. Approve Barnett Reservoir Foundation sponsor Blue Note Bourbon to hold a free whiskey tasting in conjunction with the April 29<sup>th</sup> Crawfish Boil/BBQ/Steak-Cookoff event at Bobby Cleveland Park at Lakeshore.
7. Approval of Per Diem and Travel Report for Board of Directors for March 2023.
8. Approval of Cash Balance Report.
9. Approval of April 2023 Claims Docket.
10. Police Chief's Monthly Report
11. Executive Director's comments
12. Executive Session for prospective leasing of state lands.
13. Next regular meeting May 18, 2023 at 9:30 a.m.