

**AGENDA FOR MEETING OF THE BOARD OF
DIRECTORS OF THE PEARL RIVER VALLEY WATER
SUPPLY DISTRICT HELD AT
ARBOR LANDING CLUBHOUSE, BRANDON, MS
AT 9:30 A.M. ON THURSDAY, AUGUST 17, 2023**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on July 20, 2023. (Tab 1)
4. Committee Recommendations:
 - Shoreline Development Committee (Tab 2)
 - I. Authorization to Amend the Executed Mowing Agreements.
 - II. Approval of Final Plat for Osprey Cove.
 - III. Construction Phase Engineering for New Waterwood Well.
 - IV. Entergy Easement at Timberlake Campground for Low Voltage Area.
 - V. Authorize Advertisement of Property on Lake Harbor for Lease or Single Family Residential.
 - VI. Approval of Covenants for Osprey Point.
 - VII. Approval of Covenants for Arbor Landing.
 - VIII. Discussion of Water/Sewer rates.
 - Finance Committee (Tab 3)
 - I. Ratify Budget for FY 2025.
 - Executive Committee (Tab 4)
 - I. Approval of Joint Funding Agreement between Pearl River Valley and the USGS for gaging stations.
 - Parks Policy Committee (Tab 5)
 - I. Proposed Change to Hunting Regulations.
5. Approval of Per Diem and Travel Report for Board of Directors for July 2023. (Tab 6)
6. Approval of Cash Balance Report. (Tab 6)
7. Approval of July 2023 Claims Docket. (Tab 6)
8. Police Chief's Monthly Report. (Tab 7)
9. Executive Director's comments (Tab 7)
10. Appointment of Nominating Committee for 2024 Board Officers.
11. Next regular meeting September 21, 2023 at 9:30 a.m. – Leake Co. Water Park, Lena, MS