

**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, JULY 20, 2023**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on June 15, 2023.
4. Commissioning of officer candidate Gabriel Peace
5. Commissioning of reserve officer candidate Daniel Blake Barnette
6. Commissioning of reserve officer candidate Ricky Bryant
7. Committee Recommendations:
 - Shoreline Development Committee
 - I. Northshore Parkway, Bob Anthony Pkwy to Hwy 471, Commercial Vehicle Regulation Change
 - II. Award of New Waterwood Well to Thompson Drilling.
 - III. Authorize submission of bid for tandem dump truck at auction.
 - IV. Authorize a sole source purchase of water meter bases of up to \$75,000.
 - V. Adoption of FOG Regulations.
 - VI. Approval of Amendment to PRV land use plan for Lake Harbor Subdivision.
 - VII. Approval of re-platting of Lake Harbor Subdivision to change the commercial area at the corner of Lake Harbor Drive and Highway 43 from commercial use to commercial or residential use.
 - VIII. Approval to advertise NW corner of Hwy 43 and Lake Harbor Road for lease for single family residential use.
 - IX. Approval of Resolution to Award Invitation to Bid 173.
 - X. Approval of 13-acre lease to Lost Rabbit HOA for recreational use.
 - XI. Approval of Sublease for Spillway Dispensary.
 - XII. Approval of Osprey Point Covenants – *Separate Handout*.
 - Building Committee
 - I. Location consideration of new building site.
 - II. Discussion of Current Funds and Design Process.
 - Executive Committee
 - I. Approval of Contract for Audit Services.
 - II. Approval of MOU with Mississippi Attorney General’s Office for Legal Services.
 - Parks Policy Committee
 - I. Christmas Extravaganza event held in December seeking approval for beer permit.
 - II. Approval of Rankin Ramp Replacement Grant.
 - Forestry & Wildlife Committee
 - I. Accept quotes and authorize contracting site prep on 4 sites.
 - II. Accept quotes and authorize tree planting on 5 sites.
 - III. Authorize advertisement for bids on tracts Rankin RIV a-b-c-d and Rankin RI a-b-e.
8. Approval of Per Diem and Travel Report for Board of Directors for June 2023.
9. Approval of Cash Balance Report.
10. Approval of July 2023 Claims Docket.
11. Police Chief’s Monthly Report.
12. Executive Director’s comments
13. Executive Session to discuss potential litigation.
14. Next regular meeting August 17, 2023 at 9:30 a.m. – Location TBD