

**AGENDA FOR MEETING OF THE BOARD OF
DIRECTORS OF THE PEARL RIVER VALLEY WATER
SUPPLY DISTRICT HELD AT
LEAKE CO. WATER PARK, LENA, MS
AT 9:30 A.M. ON THURSDAY, MAY 18, 2023**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on April 20, 2023.
4. Committee Recommendations:
 - Shoreline Development Committee
 - I. Preliminary Plat for Lot 579 - Lost Rabbit Town Center.
 - II. Consideration of Final Plat for Lost Rabbit IV-A.
 - III. Consideration of Right of Way Utilization Agreement and Permit with City of Ridgeland.
 - IV. Reject bids for 2023-2024 Dam Slope Mowing contract.
 - Forestry & Wildlife Committee
 - I. Accept Bids for Timber Thinning Sale – Madison MXIIIa, Low Head area.
 - Executive Committee
 - I. Approval of website upgrade.
 - Parks Policy Committee
 - I. Request for permission to advertise contract mowing for Coal Bluff Campground, Leake Co. Water Park and Low Head Dam.
5. Authorize Sole Source Purchase of Water Metering Equipment.
6. Approval of Per Diem and Travel Report for Board of Directors for April 2023.
7. Approval of Cash Balance Report.
8. Approval of May 2023 Claims Docket.
9. Police Chief's Monthly Report
10. Executive Director's comments
11. Executive Session for prospective leasing of state lands.
12. Next regular meeting June 15, 2023 at 9:30 a.m. – Goshen Springs Campground