

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON
THURSDAY APRIL 18, 2024 AT 9:30 A.M. AT THE
TIMBERLAKE CAMPGROUND, BRANDON, MISSISSIPPI**

A regular monthly meeting of the Board of Directors of the Pearl River Valley Water Supply District was held at 9:30 a.m., on Thursday, April 18, 2024 at the Timberlake Campground, Brandon, Mississippi.

Members Present: Bruce Brackin, Billy Cook, Phillip Crosby, Lonnie Johnson, Kenny Latham, John Pittman, Kenny Windham, Jack Winstead

Members Present by Teleconference: Tedrick Ratcliff

Members Absent: David Williams, Jason Spellings, Randy McIntosh, Don Thompson

Others Present: John Sigman, Philip Huskey, Jill McMurtrey, Mark Beyea, Adam Choate, Tammie Ballard, Karan Brister, Craig Hunt, Kelsey Powell, Trevell Dixon, Jason Temple, Nichole Goss, Marcial Forester, Rick Hollis, Carlos Dipuma, Linda Horton

President Kenny Windham called the meeting to order at 9:30 a.m.

President Windham asked for review of the minutes of the regular monthly meeting of March 21, 2024.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held March 21, 2024 a motion was made by Mr. Billy Cook for the minutes to be approved. Mr. Kenny Latham seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

President Windham asked for the Parks Policy Committee agenda items.

Mr. Kenny Latham requested approval of beer and alcohol permit for the Pinknic Event.

Mr. Phillip Crosby made a motion to approve of beer and alcohol permit for the Pinknic Event, per staff recommendation. Mr. Lonnie Johnson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, Pittman, Ratcliff, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Mr. Kenny Latham requested approval to Change Order No 1-2 to Bathhouse Facilities Timberlake and Goshen Springs Campgrounds Contract Approve Architect Contract for Limited Construction Phase Services for Bathhouse Facilities Project.

Mr. Bruce Brackin made a motion of approval to Change Order No 1-2 to Bathhouse Facilities Timberlake and Goshen Springs Campgrounds Contract Approve Architect Contract for Limited Construction Phase Services for Bathhouse Facilities Project, pending attorney review. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, Pittman, Ratcliff, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham asked for the Shoreline Development Committee agenda items.

Mr. Billy Cook requested approval of Amended Plat, Expedition Point, Phase I.

Mr. Billy Cook made a motion for authorization to amended plat, Expedition Point, Phase I, as recommended by staff. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, Pittman, Ratcliff, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Mr. Billy Cook requested approval of Task Order for Pickering to Perform Site Civil Design for New Main District Office.

Mr. Billy Cook made a motion to approve Task Order for Pickering to Perform Site Civil Design for New Main District Office, as recommended by staff. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, Pittman, Ratcliff, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Mr. Billy Cook asked for approval for Task Order for Burns Cooley Dennis to Perform Geotechnical Exploration for New Main District Office.

Mr. Billy Cook made a motion to approve Task Order for Burns Cooley Dennis to Perform Geotechnical Exploration for New Main District Office, as recommended by staff. Mr. Bruce Brackin seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, Pittman, Ratcliff, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Mr. Billy Cook requested approval to ratify execution of MOST Grant MOU for Fannin Landing Multi-Use Path Extension Project.

Mr. Billy Cook made a motion for approval to ratify execution of MOST Grant MOU for Fannin Landing Multi-Use Path Extension Project. Mr. Kenny Latham seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, Pittman, Ratcliff, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Mr. Billy Cook requested approval of selection of Engineering Consultant to Perform Preliminary Engineering Services for Bob Anthony Parkway Relocation Project.

Mr. Billy Cook made a motion to approve selection of Engineering Consultant to Perform Preliminary Engineering Services for Bob Anthony Parkway Relocation Project, as presented. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, Pittman, Ratcliff, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Mr. Billy Cook requested authorization of advertisement for Slope Mowing Services on the Dam.

Mr. Billy Cook made a motion to approve advertisement for Slope Mowing Services on the Dam, as presented. Mr. Kenny Latham seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, Pittman, Ratcliff, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Mr. Billy Cook requested approval of possible dredging schedule and disposal plan revision for Overlook Pointe, Point Clear and England Harbor/Yacht Club. Hemphill Construction Company has proposed to use geotube containment bags to contain and dewater the material dredged rather than pumping the material to the disposal facility at Found Rabbit. The geotubes would temporarily be placed in either Old Trace Park or in a corner of Madison Landing parking area. This change would allow the contractor to mobilize a second dredge and complete the project sooner.

Mr. Billy Cook made a motion to approve dredging schedule and disposal plan revision for the geotubes to be temporarily placed in Madison Landing parking lot, as recommended. Mr. Phillip Crosby seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, Pittman, Ratcliff, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Mr. Billy Cook requested authorization to remove insect damaged trees by logging and as an addition to the emergency declaration previously approved. This would remove insect damaged trees from the eastern 3.1 miles of Spillway Road as well as areas near Fox Bay, Spillway, Mill Creek and the Sand Pit. This operation will save the District an estimated \$100,000 to \$250,000 in tree removal costs.

Mr. Billy Cook made a motion to approve addition of the eastern 3.1 miles of Spillway Road to the District's insect damaged trees emergency declaration, as recommended. Mr. Kenny Latham seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, Pittman, Ratcliff, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Mr. Billy Cook requested approval of Bid 175 Notification to Former Owners and Award of Bid to Polk's Production, Inc.

Mr. Billy Cook made a motion to approve Bid 175 Notification to Former Owners and Award of Bid to Polk's Production, Inc., as presented. Mr. Tedrick Ratcliff seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, Pittman, Ratcliff, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Mr. Adam Choate gave an update on day park gates at Old Trace Park and Bobby Cleveland Park. Camp Life has not been able to provide gates per the agreement for installation of the gates. Two new quotes have been solicited from Access Control Group, Inc. and In Touch Tech Solutions for the gates with an estimated cost of \$40,000 and \$2,000 in yearly fees.

Mr. Billy Cook made a motion to approve the contract with Access Control Group, Inc. for installation of gates and entry & exit equipment, as presented. Mr. Kenny Latham seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, Pittman, Ratcliff, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Finance Chairman Billy Cook reviewed the Per Diem and Travel Report.

Mr. Billy Cook made a motion to approve the Per Diem and Travel Report for March 2024. Mr. Phillip Crosby seconded the motion.

President Windham asked for any additional questions or comments. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

Chairman Billy Cook reviewed the Cash Balance Report.

Mr. Billy Cook made a motion to approve the Cash Balance Report, as presented. Mr. Jack Winstead seconded the motion.

President Windham asked for any additional questions or comments. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

Chairman Cook reviewed the Claims Docket for April 2024.

President Windham asked for any additional questions or comments. None were offered.

Mr. Billy Cook made a motion to approve the Claims Docket for April 2024, as presented. Mr. Bruce Brackin seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

President Windham then asked for the next agenda item.

Chief Dixon reviewed the police report for March 2024.

Mr. John Sigman then gave his report as Executive Director.

Mr. Sigman gave the lake level at 297.36.

EXECUTIVE SESSION

President Windham asked for a motion to enter Closed Session to discuss grounds for executive session.

Mr. Billy Cook made a motion to enter Closed Session. Mr. Kenny Latham seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, Pittman, Ratcliff, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

Mr. John Pittman made a motion to enter Executive Session to discuss current and prospective litigation and prospective leasing of state lands. Mr. Phillip Crosby seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, Pittman, Ratcliff, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

ACTION TAKEN DURING EXECUTIVE SESSION

The Board authorized the District's attorneys to reject an offer of settlement from a former District employee and to proceed in defending the District from the former employees claims.

Mr. Billy Cook made a motion to reject the employee's settlement offer and authorize the District's attorneys to defend the claim. Mr. Phillip Crosby seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Latham, McIntosh, Pittman, Spellings, Thompson, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

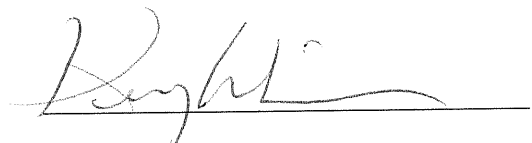
Mr. Billy Cook made a motion to exit Executive Session. Mr. Kenny Latham seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

Mr. Kenny Windham made a motion to adjourn the meeting: Mr. Kenny Latham seconded the motion.

The vote was as follows: Brackin, Cook, Crosby, Johnson, Latham, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

There being no further business to come before the Board, the meeting was adjourned at 10:54 a.m.



Kenny Windham, President