

**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, NOVEMBER 21, 2024**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on October 17, 2024 (Tab 1)
4. Commissioning of officer candidate Brady Landon Chamblee (Tab 2)
5. Committee Recommendations:
  - Water/Sewer Billing Committee (Tab 3)
    - I. Review Water Billing for 140 Overlook Pointe Drive, Ronnie Tubertini
  - Parks Committee (Tab 4)
    - I. End Emergency Declaration – Damaged Timber
  - Shoreline Development Committee (Tab 5)
    - I. Approve Fanning Landing Restaurant Site Proposal
    - II. Approve of Final Plat, Lost Rabbit Town Center, Block 5, Part 2
    - III. Authorize Advertisement for Bids - Fannin Landing Multi-Use Path Extension
    - IV. Approve Winter Pool Lake Level of 296.5
    - V. Approve to Advertise for Bid – Parcels M4, M5 and M6
    - VI. Approval of Covenants, Lot 579, Lost Rabbit Town Center
  - Executive Committee (Tab 6)
    - I. Cancel Contract for Digital Lease Scanning
    - II. Authorize Application for HHPD Grant Funds for Detailed Inspection and Assessment of Needs for the Main Spillway on the Barnett Reservoir Dam
    - III. Authorize Application for Delta Regional Authority Funds for Water Tanks
  - Forestry & Wildlife Committee (Tab 7)
    - I. Bond Deposit Return - RIV Thinning/Clear Cut – Woodbridge
    - II. Authorize Advertisement - Timber Sale - RIX - Northshore Parkway
    - III. Authorize Advertisement - Timber Sale - RXIII - Reservoir Park Road
6. Approve of Per Diem and Travel Report for Board of Directors for October 2024 (Tab 8)
7. Approve of Cash Balance Report (Tab 8)
8. Approve of November 2024 Claims Docket (Tab 8)
9. Police Chief's Monthly Report (Tab 9)
10. Executive Director's comments (Tab 9)
11. Executive Session
12. Next regular meeting December 19, 2024 at 9:30 a.m. – Timberlake Campground