

**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, JANUARY 16, 2025**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Special Meeting held on December 12 and Regular Meeting held on December 19, 2024 (Tab 1)
4. Commissioning of officer candidate April Michele Laird (Tab 2)
5. Committee Recommendations:
 - Finance Committee (Tab 3)
 - I. Approve of 2024 Fiscal Year Audit Report
 - Parks Policy Committee
 - I. Approve May Alligator Hunts in Pelahatchie Bay
 - Building Committee (Tab 4)
 - I. *Approve change order #1 for change in column design in new Main Office
 - Shoreline Development Committee (Tab 5)
 - I. Approve Architectural Design of the Expansion to Lost Rabbit Marina
 - II. Approve of Flood Damage Prevention Maps for Madison County and Authorization for regulation change to Rule 3.2
 - III. *Authorize Final Change Order for Timberlake Campground Electrical Renovations
 - IV. Approve Lowering Lake Level to 296 to March 1
6. Approve of Per Diem and Travel Report for Board of Directors for December 2024 (Tab 6)
7. Approve of Cash Balance Report (Tab 6)
8. Approve of January 2025 Claims Docket (Tab 6)
9. Police Chief's Monthly Report (Tab 7)
10. Executive Director's comments (Tab 7)
11. Executive Session
12. Next regular meeting February 20, 2025 at 9:30 a.m. – Timberlake Campground