

**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, MARCH 20, 2025**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes of the meeting held on February 20, 2025 (Tab 1)
4. Commissioning of officer candidate Cory Garrett Jones (Tab 2)
5. Committee Recommendations:
 - Shoreline Development Committee (Tab 3)
 - I. Appeal of Denial for Preliminary Plat for Green Space at Lost Rabbit
 - II. Rejection of Bid 178 for Parcels M4, M5, M6 Bids in Madison County
 - III. Approval of Amended Plat for Lost Rabbit Phase IV-A (*not voted on by Shoreline Committee*)
 - IV. Authorize Advertisement of Water - Sewer Maintenance and Repair Services Request For Proposals
 - V. * Authorize Execution of Contract with Stantec Consulting Services, Inc. to Update Water and Sewer GIS Database
 - VI. *Approve Contracting with Volkert, Inc. for Survey and Shoreline Protection Repair Study for The Breakers
 - VII. Consider Bids for Fannin Landing Circle Multi-Use Path Extension (*not considered by Shoreline Committee*)
 - Forestry & Wildlife Committee (Tab 4)
 - I. *Approve Revised Tree Removal Plan - Scenic Dr & Spillway Rd Quotes
6. Approve of Per Diem and Travel Report for Board of Directors for February 2025 (Tab 5)
7. Approve of Cash Balance Report (Tab 5)
8. Approve of March 2025 Claims Docket (Tab 5)
9. Director's Campground and Parks Report for February 2025 (Tab 6)
10. Police Chief's Monthly Report (Tab 6)
11. Executive Director's comments (Tab 6)
12. Next regular meeting April 17, 2025 at 9:30 a.m. – Timberlake Campground