

LONG BEACH WATER MANAGEMENT DISTRICT

Post Office Box 748

LONG BEACH, MISSISSIPPI 39560

AGENDA

FOR

REGULAR MEETING

February 21, 2019

1. Call meeting to order and establish a quorum exists
2. Notice of Meeting
3. Approve the Minutes of the January 14, 2019 meeting
4. Approve Docket of Claims
5. Approve Resolution for Attorney's Fees
6. Discussions concerning Canal 2/3 Maintenance project North of 28th Street - Update from Ben
7. Discussion concerning update on Canal No. 1 Easement project (Carrubba responded after being served)
8. Discussion concerning update for Canal No. 1 design project - Update from Ben
9. Discussion concerning Agreement with Harrison County Treasurer (Resolution approving Agreement and Authorizing Chairman to execute)
10. Set date for next meeting (next meeting will be Thursday, March 21, 2019)
11. Adjourn