

LONG BEACH WATER MANAGEMENT DISTRICT

NOTICE OF SPECIAL TELEPHONIC MEETING

A Special Meeting of the Long Beach Water Management District will be held telephonically beginning at 2:00 p.m. on Wednesday, October 23, 2019 via a conference call format provided by the law offices of Dukes, Dukes, Keating & Faneca, P.A., 2909 13th Street, 6th Floor, Gulfport, Mississippi, to discuss the following matters:

1. Work Authorization No. 23 from Covington Civil and Environmental to survey Canal 2/3 and prepare memorandum to the U.S. Army Corps of Engineers with improvement suggestions;
2. Discuss Resolution Authorizing and Appointing John McAdams as Treasurer and Approving Bond; and
3. Discuss Resolution Authorizing and Appointing The Peoples Bank as Depository for the LBWMD.

So noticed, this the 23rd day of October, 2019.

LONG BEACH WATER MANAGEMENT DISTRICT

By: Brett Mallette
Title: **Commissioner**