

**MINUTES OF SPECIAL TELEPHONIC MEETING OF THE  
LONG BEACH WATER MANAGEMENT DISTRICT  
OCTOBER 25, 2023**

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A special telephonic meeting of the Long Beach Water Management District was convened on Wednesday, October 25, 2023 at 11:00 a.m. via telephonic platform at the law offices of Dukes, Dukes, Keating & Faneca, P.A., 13334 Seaway Road, Ste. 203, Gulfport, Mississippi.

On roll call, the following Commissioners were found to be present as follows:

David W. Marshall  
Brett Mallette  
Mary Ladner

Also present were Bobby R. Long and Je'Nell Blum, General Counsel for the Long Beach Water Management District, with Dukes, Dukes, Keating & Faneca, P.A. A copy of the public sign-in sheet is attached hereto as **Exhibit "1"**.

A quorum of Commissioners was found to be present.

Commissioner Mallette entered the Notice of Special Telephonic Meeting. A copy of this notice is attached hereto as **Exhibit "2"**.

A special meeting was convened for the purpose of discussing the following matters:

1. Discuss Annual Budget for Fiscal Year 2024.

A discussion was held regarding the Annual Budget for Fiscal Year 2024. Upon motion made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, a Resolution Authorizing and Approving Annual Budget for Fiscal Year 2024 was approved. See Resolution incorporated herein and attached hereto as **Exhibit "3"**.

2. Discuss Certificate of Financial Condition.

A discussion was held regarding the the Certificate of Financial Condition. Upon motion made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, a Resolution Authorizing and Approving Certificate of Financial Condition was approved. See Resolution incorporated herein and attached hereto as **Exhibit "4"**.

There being no further business to come before the meeting, and upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the meeting of the Long Beach Water Management District was adjourned.

  
Brett Mallette

  
David W. Marshall

  
Mary Ladner