

**DIAMONDHEAD WATER AND SEWER DISTRICT
EMERGENCY MEETING MINUTES
October 27, 2020 – 4:00pm (CST)
4425 Park Ten Drive, Diamondhead**

1. Call to order.

Present Board Members: Chairman John Kirschenbaum, Vice-Chairman David Boan, Secretary/Treasurer Ben Taylor, Commissioner Kenny Edmonds (phone), and Commissioner Robert Redd.

Absent: None.

The presence of a quorum was noted and the meeting was called to order at 4:00pm. The public was duly notified in compliance with the District's open meeting policy.

2. Approve Agenda.

Motion by Commissioner Boan, second by Commissioner Redd to approve the agenda. Motion carried unanimously.

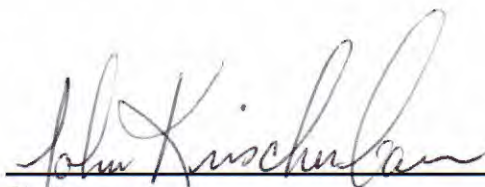
3. Declaration of Emergency

Motion by Commissioner Boan, second by Commissioner Redd to declare a State of Emergency for Diamondhead Water & Sewer District due to Tropical Storm/Hurricane Zeta effective Tuesday, October 27, 2020. Motion carried unanimously. (Attachment A).

4. Adjournment at 4:03pm. Motion by Commissioner Redd, second by Commissioner Taylor. Motion carried unanimously.

The next meeting of the Board of Commissioners is scheduled for November 12, 2020 at 4:00 p.m. at Diamondhead Water & Sewer District, 4425 Park Ten Dr., Diamondhead, MS.





Chairman

11-12-20
Date