DIAMONDHEAD WATER AND SEWER DISTRICT Agenda for March 30, 2021 Special Meeting (Teleconference available for Commissioners)

4:00pm at Diamondhead Water & Sewer District, 4425 Park Ten Drive, Diamondhead, MS

1. Call to order.

Pledge of Allegiance.

Board Members: Chairman John Kirschenbaum, Vice-Chairman David Boan, Secretary/Treasurer Ben Taylor, Commissioner Cindy Lamb, and Commissioner Bryon Griffith.

2. Approve Agenda.

3. Motion to discuss and/or take action regarding:

- (1) City of Diamondhead Council Resolution No. 2021-12 "Which directs and authorizes the City Clerk to include on the June 8, 2021 General Election Ballot two (2) separate non-binding referendums to be considered by the electors of the City of Diamondhead to determine certain action, if any, regarding consolidating services of the Diamondhead Water & Sewer Department and the Diamondhead Fire Department" as adopted on March 26, 2021; and
- (2) Acceptance by the City Council for the City of Diamondhead of the Consolidated Financial Report executed by Ty Necaise of Necaise & Company as approved on March 26, 2021.

4. Adjournment.

The next meeting of the Board of Commissioners is scheduled for April 8, 2021 at 4:00 p.m. at Diamondhead Water & Sewer District, 4425 Park Ten Dr., Diamondhead, MS.