## DIAMONDHEAD WATER AND SEWER DISTRICT SPECIAL MEETING MINUTES

May 20, 2021 - 6:00pm

City Hall, Diamondhead, MS 39525

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

Absent: None.

The presence of a quorum was noted and the meeting was called to order at 6:00pm. The public was duly notified in compliance with the District's open meeting policy.

- 2. Approve Agenda.

  <u>Motion by Commissioner Griffith, second by Commissioner Taylor to approve the agenda. Motion carried unanimously.</u>
- 3. Public Comments. None.
- 4. Motion by Commissioner Boan, second by Commissioner Taylor to approve Volume 7 of the Educational Series Blog and authorizing its placement on the District website, Facebook page, and other social media outlets as well, distribution by such other means as deemed necessary and appropriate by the Referendum Committee. Motion carried unanimously. (Attachment A).
- 5. Adjournment.

Motion by Commissioner Boan, second by Commissioner Griffith to adjourn at 6:35pm. Motion carried unanimously.

The next Regular Meeting of the Board of Commissioners is scheduled for June 10, 2021 at 6:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS

Chairman

Date

-10-2021

May 20, 2021 Special Meeting