DIAMONDHEAD WATER AND SEWER DISTRICT Agenda for May 28, 2021 Special Meeting

12:00pm at City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS

1. Call to order.

Pledge of Allegiance.

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

2. Approve Agenda.

3. Public Comments.

- **4.** Motion to discuss and/or take action regarding Volume 8 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.
- 5. Motion to approve the Resolution authorizing the issuance of a Water and Sewer Revenue Bond, Series 2021-B of the Diamondhead Water and Sewer District, in the principal amount not to exceed Twelve Million Five Hundred Thousand Dollars (\$12,500,000) for the purpose of making capital improvements to the District's Water and Wastewater facilities, funding a surety bond premium or the Debt Service Reserve Fund for the Mississippi Development Bank Special Obligation Bonds, Series 2021 (Diamondhead Water and Sewer District Project) (The "Series 2021 Bank Bonds"), and paying costs of issuance of the aforesaid bonds; and for related purposes.

6. Adjournment.

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.