

**DIAMONDHEAD WATER AND SEWER DISTRICT
SPECIAL MEETING MINUTES**

May 28, 2021 – 12:00pm

City Hall Council Chambers, Diamondhead, MS

- 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 12:20pm. The public was duly notified in compliance with the District's open meeting policy.

- 2. Approve Agenda.**

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

- 3. Public Comments.** None.

- 4. *Motion by Commissioner Boan, second by Commissioner Taylor to approve 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. Motion carried unanimously. (Attachment A).***

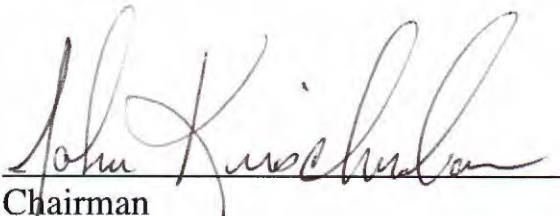
- 5. *Motion by Commissioner Griffith, second by Commissioner Boan to approve the Resolution authorizing the issuance of a Water and Sewer Revenue Bond, Series 2021-B of the Diamondhead Water and Sewer District, in the principal amount not to exceed Twelve Million Five Hundred Thousand Dollars (\$12,500,000) 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. AYE: Kirschenbaum, Boan, Taylor, & Griffith. NAY: None. Motion carried unanimously. (Attachment B).

6. Motion by Commissioner Griffith, second by Commissioner Boan to adjourn at 1:07pm. 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

6-10-21
Date