

**DIAMONDHEAD WATER AND SEWER DISTRICT  
EMERGENCY BOARD MEETING MINUTES  
September 11, 2024 – 1:00p.m.  
(Teleconference)**

Diamondhead Water & Sewer District, 4425 Park Ten Drive, Diamondhead, MS

1. **PRESENT:** Chairman Bryon Griffith, Vice-Chairman Louis Ertel, Treasurer Mark Beisecker, Commissioner Arlen Griffey, and Commissioner Eric Nolan. (Teleconference)

**ABSENT:** None.

The presence of a quorum was noted, and the meeting was called to order at 1:01p.m. The public was duly notified in compliance with the District's open meeting policy.

2. **Agenda**

**Motion by Commissioner Ertel, second by Commissioner Griffey to approve the agenda. Motion carried unanimously.**

3. **Declaration of Emergency.**

3.1. **Motion by Commissioner Griffey, second by Commissioner Ertel to declare a State of Emergency for Diamondhead Water & Sewer District due to Tropical Storm/Hurricane Francine effective Wednesday, September 11, 2024. Motion carried unanimously.**

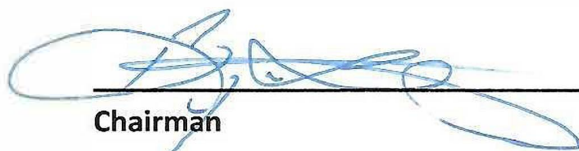
3.2. **Motion by Commissioner Nolan, second by Commissioner Ertel to authorize the Executive Director to take actions as necessary during the State of Emergency in order to protect District assets. Motion carried unanimously.**

3.3. **Motion by Commissioner Griffey, second by Commissioner Ertel to adjudicate the authorization of the closure of District operations at 10:00a.m. on September 11, 2024 due to Tropical Storm/Hurricane Francine. Motion carried unanimously.**

4. **Adjourn.**

**Motion by Commissioner Griffey, second by Commissioner Nolan to adjourn at 1:07p.m. Motion carried unanimously.**

The next meeting of the Board of Commissioners is scheduled for September 12, 2024 at 4:00 p.m. at City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.

  
Chairman



9/12/24  
Date



## NOTICE OF EMERGENCY MEETING

Pursuant to the provisions of Miss. Code Ann. 25-41-13 (1), (1972), as amended, the Chairman of the Board of Commissioners of the Diamondhead Water and Sewer District has called for an Emergency Meeting of the Board of Commissioners to take place on:  
Wednesday, September 11, 2024, AT 1:00pm.

at

District Conference Room  
Diamondhead Water & Sewer District  
4425 Park Ten Drive  
Diamondhead, Mississippi 39525

THE PURPOSE OF THE MEETING IS TO DISCUSS AND/OR TAKE ACTION REGARDING THE DECLARATION OF A PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY caused by Tropical Storm/Hurricane Francine, expected to make landfall along Hancock County, Mississippi and surrounding areas and the potential impacts thereof which threaten to commence in and impact an area that includes Diamondhead, Hancock County and the State of Mississippi; and for related purposes.

DIAMONDHEAD WATER & SEWER DISTRICT

Bryon Griffith, Chairman

Time: 1:00 p.m.

Date: 9/11/2024