

February 5, 2024

Mr. Bruce Brackin Mr. Billy Cook Mr. Phillip Crosby Mr. Kenny Latham Mr. Lonnie Johnson Mr. Randy McIntosh Mr. John Pittman Dr. Tedrick Ratcliff, Jr. Mr. Jason Spellings Mr. Don Thompson Dr. David Williams Mr. Jack Winstead Members of the Board of Directors Pearl River Valley Water Supply District

Gentlemen:

This is to inform you that the Regular Monthly Meeting of the Board of Directors has been called for **Thursday**, **February 15**, **2024**, **at 9:30 a.m.** at the physical location of **Timberlake Campground**, Brandon, MS.

In order to comply with the Open Meetings Act, the meeting will be streamed on Facebook LIVE for the general public.

Board information packages will be delivered to you prior to the meeting.

Please notify Jill McMurtrey at (601) 605-6898 if you will be unable to attend.

Very truly yours,

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Kenny Windham Board President

CC: Mr. Philip Huskey