



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

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for September 11, 2024 Emergency Meeting
(Teleconference available for Commissioners)

1:00 p.m. at Diamondhead Water & Sewer District, 4425 Park Ten Drive, Diamondhead, MS

1. Call to order.

Board Members: Chairman Bryon Griffith, Vice-Chairman Louis Ertel, Treasurer Mark Beisecker, Commissioner Arlen Griffey, and Commissioner Eric Nolan.

2. Approve Agenda.

3. Declaration of Emergency

3.1. Motion to declare a State of Emergency for Diamondhead Water & Sewer District due to Tropical Storm/Hurricane Francine effective Wednesday, September 11, 2024.

3.2. Motion to authorize the Executive Director to take actions as necessary during the State of Emergency in order to protect District assets.

4. Adjournment.

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.