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**MINUTES OF SPECIAL MEETING OF THE  
LONG BEACH WATER MANAGEMENT DISTRICT  
July 11, 2019**

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A special meeting of the Long Beach Water Management District was convened on Thursday, July 11, 2019, at 4:00 p.m. at the law offices of Dukes, Dukes, Keating & Faneca, P.A., 2909 13<sup>th</sup> Street, 6<sup>th</sup> Floor, Gulfport, Mississippi.

On roll call, the following Commissioners were found to be present as follows:

David Marshall  
Brett Mallette  
Mary Ladner

Also present was Bobby Long, General Counsel for the Long Beach Water Management District, with Dukes, Dukes, Keating & Faneca, P.A. A copy of the public sign-in sheet is attached hereto as **Exhibit "1"**.

A quorum of Commissioners was found to be present.

Commissioner Mallette entered the Notice of Special Meeting. A copy of this notice is attached hereto as **Exhibit "2"**.


A special meeting was convened for the purpose of discussing details associated with a Grant from the Natural Resource Conservation Service.

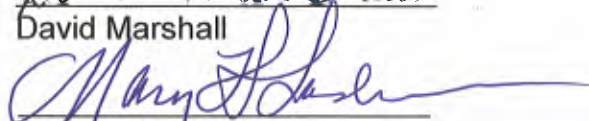
A discussion was held regarding a grant being offered by the Natural Resource Conservation Service intended to offset the costs associated with dredging the bottom of Canal No. 2/3 in Long Beach, Mississippi. Bobby Long informed the quorum of Commissioners as to the context of a meeting that he and Commissioner Mallette had with Mayor George Bass of the City of Long Beach wherein the cost of the local match for said grant was discussed and reported to be in the amount of \$86,250.00. Bobby Long provided the Commissioners with an updated report from Harrison County Chancery Clerk/Accounting which showed the current balance of funds remaining in the account for the LBWMD. See balance sheet attached hereto as **Exhibit "3"**. No further action was taken.

There being no further business to come before the meeting, and upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the meeting of the Long Beach Water Management District was

adjourned.

  
Brett Mallette

  
David Marshall

  
Mary Ladner