
**MINUTES OF SPECIAL MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
AUGUST 6, 2020**

A special meeting of the Long Beach Water Management District was convened on Thursday, August 6, 2020 at 11:30 a.m. at the law offices of Dukes, Dukes, Keating & Faneca, P.A., 2909 13th Street, 6th Floor, Gulfport, Mississippi.

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

David W. Marshall
Brett Mallette
Mary Ladner

Also present was Ben Benvenutti with Covington Civil and Environmental, as well as Bobby Long and Haley N. Broom, 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 Telephonic Meeting. A copy of this notice is attached hereto as **Exhibit "2"**.

A special meeting was convened for the purpose of discussing the following matters:

1. A proposed Budget for FY20 and FY21;
2. A Resolution Authorizing Updating the Special Assessment Roll;
3. NRCS (Oklahoma) Comments and Updates to Finalize SEIS document.

A discussion was held regarding the proposed Budget for FY 20 and FY21. Also discussed was the actual expenses for October 2019 through July 31, 2020 and a breakdown of estimated expenses for FY 2021. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Commissioners approved and adopted the Budget for FY 20 and FY 21. See a copy of documents collectively attached hereto as **Exhibit "3"**.

A discussion was held regarding updating the Special Assessment Roll. Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried the Resolution Authorizing and Approving the Filing of the Up-Dated Special Tax Assessment Roll with the Clerk of Harrison County Board of Supervisors and Chancery Clerk of Harrison County was approved. See a copy of Resolution attached hereto as **Exhibit "4"**.

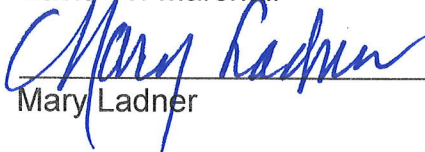
A discussion was held regarding Comments received from the NRCS (Oklahoma) and updates to finalize the Supplemental Environmental Impact Statement, with information being provided by Ben Benvenutti with Covington Civil and Environmental.

No action was taken.

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


Brett Mallette


David W. Marshall


Mary Ladner