
**MINUTES OF SPECIAL TELEPHONIC MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
OCTOBER 1, 2020**

A special telephonic meeting of the Long Beach Water Management District was convened on Thursday, October 1, 2020 at 11:00 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 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 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:

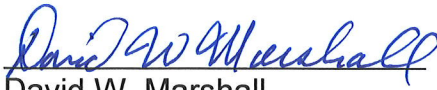
1. Discuss necessary revisions to Petition to File Updated Special Tax Assessment Roll; and
2. Discuss amending Resolution approving filing the Petition to File Updated Special Tax Assessment Roll;

A discussion was held regarding the Petition to File Updated Special Tax Assessment Roll and the need to amend the previous Resolution approving filing the Petition. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Commissioners authorized and approved the Amended Resolution Authorizing and Approving the filing of the Up-dated Special Tax Assessment Roll with the Clerk of the Harrison County Board of Supervisors and Chancery Clerk of Harrison County. See a copy of said Resolution attached hereto as **Exhibit "3"**.

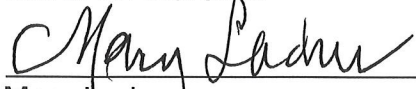
There being no further business to come before the meeting, and upon Motion duly made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried, the meeting of the Long Beach Water Management District was adjourned.



Brett Mallette



David W. Marshall



Mary Ladner