

LONG BEACH WATER MANAGEMENT DISTRICT

NOTICE OF SPECIAL TELEPHONIC MEETING

A Special Meeting of the Long Beach Water Management District will be held telephonically beginning at 1:30 p.m. on Tuesday, April 27, 2021 via conference call format provided by the law offices of Dukes, Dukes, Keating & Faneca, P.A., 2909 13th Street, 6th Floor, Gulfport, Mississippi, to discuss the following matter:

1. Discuss designating Ben Benvenuti to be designated as the Applicant Agent for LBWMD and for Chairman to be authorized as the Certifying Official for MEMA Grant application; and
2. Discuss proposal for Commercial General Liability policy and authorizing this office to conform on Chairman's behalf through DocuSign.

So noticed, this the 27th day of April, 2021.

LONG BEACH WATER MANAGEMENT DISTRICT

By: Brett Mallette
Title: **Commissioner**