

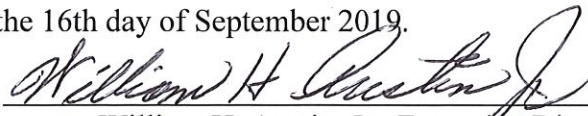
LEGAL NOTICE
NOTICE OF CALLING OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
DESOTO COUNTY REGIONAL UTILITY AUTHORITY
TUESDAY, SEPTEMBER 17, 2019 - 9:00 A.M.

Notice is hereby given that the Executive Director of the DeSoto County Regional Utility Authority has called a special meeting of the Board of Directors of the DeSoto County Regional Utility Authority at 9:00 o'clock a.m. on Tuesday, September 17, 2019, in the Desoto County Board of Supervisors Conference Room at the DeSoto County Administration Building, 365 Loshier Street, Hernando, Mississippi. Certain directors may participate via telephone.

At the special meeting, the Board of Directors will consider business in connection with the following matter:

- Approval of Minutes – August 21, 2019
- Approval of Invoices
- SRF-C280887-09-3 Final Loan Offer and Closure
- Butler Snow Continuing Resolution
- Nun Pro Tunc – EAI Invoice No. LLC-110SS
- Toxicity Reduction Evaluation and associated activities – Task Order #75
- CMOM I/I Proposal
- Final Touch Agreement – Metro and Ross Rd. WWTF Alarm Systems
- Gary's Auto Paint & Bod Repair Estimate – 2013 Silverado
- Agreement with DeSoto County School Board
- Executive Session – Personnel
- Permits –
 - Hernando West Region V
 - Cherry Tree SD Phase E2
 - Nesbit Industrial Park Phase 2
 - Howard Estates
 - Alexander Crossing
- Engineering Reports – COE & EAI/WEI
- Operations Report – Inframark – Ross Road, Shortfork & Johnson Creek WWTFs
 - Proposal for Bobcat Mitchell Technical – Metro WWTF

WITNESS my signature this the 16th day of September 2019.



William H. Austin, Jr., Executive Director
DeSoto County Regional Utility Authority

ATTEST:

