

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON  
MONDAY, JULY 15, 2013 AT 3:30 P.M. IN THE  
DISTRICT'S MAIN OFFICE BOARD ROOM  
RIDGELAND, MS**

The special meeting of the Board of Directors of the Pearl River Valley Water Supply District was held at 3:30 p.m., on Monday, July 15, 2013 at the District's Main Office, Ridgeland, MS.

Members Present: Jim Carraway, Larry Castle, Billy Cook, Phillip Crosby, Kenny Latham, Jack Winstead, Bruce Brackin, John Arledge, Shannon Armstrong, John Pittman, W. C. Gorden, Tedrick Ratcliff, Samuel Mitchell

Members Absent: Trey Bobinger

Others Present: John Sigman, Greg Burgess, Jim Tohill, Whit Rayner, Craig Hunt, Susan McMullan, Perry Waggener, Sharon Larry, Bobby Cleveland, Steve Clark, Jerry Bounds, Jason Temple, Dee Mitchell

Board President Jack Winstead called the board to order at 3:30 p.m.

President Winstead explained the need for the special meeting of the board due to time constraints on the single item on the agenda. He noted that the regular meeting of the board would be held on Thursday.

President Winstead then asked Mr. Tohill to address the board. Mr. Tohill noted that the special meeting of the board of directors was called on the 9<sup>th</sup> of July, and all members were notified in writing no less than five (5) days prior to the special meeting in accordance with the by-laws. He requested that the call letter for the special meeting be included in the exhibits to the minutes.

Mr. Tohill then introduced Whit Rayner to discuss the recent ruling on the seawall litigation. Mr. Rayner gave a brief outline on the litigation and status of the complaint and explained the timeline for filing an interlocutory appeal of the Circuit Court ruling. Mr. Rayner noted that his staff had begun developing the appeal upon receiving the Executive Committee's recommendation.

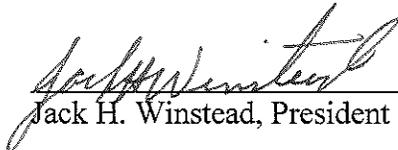
President Winstead stated the Executive Committee recommended that the Board approve the interlocutory appeal.

President Winstead also clarified that the interlocutory appeal has to be filed immediately to be considered and that the appeal can be withdrawn in the future if determined necessary.

Mr. John Pittman made the motion the board approve the resolution to authorize attorneys to file an interlocutory appeal of the Circuit Courts ruling filed 26 June 2013 on Civil Action No. 2012-133-E, Baker ET AL v. PRVWSD with the Mississippi Supreme Court. Mr. Phillip Crosby seconded the motion.

The vote was as follows: For: Arledge, Armstrong, Brackin, Bobinger, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff, and Winstead Abstained: Castle. Against: None. **MOTION CARRIED**

There being no further business to come before the Board at this time, the meeting was adjourned.

  
 Jack H. Winstead, President