

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for August 29, 2018 Special Meeting

5:30 p.m. at Diamondhead Water & Sewer District Meeting Trailer, 4425 Park Ten Drive,
Diamondhead MS 39525

1. Call to order.

Board Members: Chairman David Boan, Vice-Chairman John Kirschenbaum, Secretary/Treasurer Kenny Edmonds, Commissioner Robert Redd, and Commissioner Ben Taylor.

2. Approve Agenda.

3. Closed Session.

3.1. Motion to enter into closed session to discuss the need for Executive Session.

3.2. Motion to exit closed session.

4. Executive Session

4.1. Motion to enter into Executive Session to discuss 2018 Employee Compensation Study with General Manager.

4.2. Motion to exit Executive Session.

5. Adjournment.

The next meeting of the Board of Commissioners is scheduled for September 13, 2018 at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.