



Water Is Life

NOTICE OF SPECIAL MEETING

Pursuant to the provisions of Miss. Code Ann. 25-41-13 (1), (1972), as amended, the Vice-Chairman of the Board of Commissioners of the Diamondhead Water and Sewer District has called for a Special Meeting of the Board of Commissioners to take place on:

WEDNESDAY, SEPTEMBER 6, 2017, AT 6:00 P.M.
Diamondhead City Hall
5000 Diamondhead Circle
Diamondhead, Mississippi 39525

THE PURPOSE OF THE MEETING IS TO DISCUSS AND/OR TAKE ACTION REGARDING THE FOLLOWING MATTERS:

- 1. Award of an Engineering Services Contract for the Evaluation of Existing Infrastructure within the District's Certificated Area and Expansion of said Certificated Area;**
- 2. Award of an Engineering Services Contract for the Transfer, Relocation and Installation of the District's SCADA System;**
- 3. Acceptance of the Notice of Termination by Seymour Engineering, PLLC of its Consulting Services Contract Effective December 31, 2017; and**
- 4. Authorization to seek Requests for Qualifications Regarding the Position of General Manager.**

DIAMONDHEAD WATER & SEWER DISTRICT

/s/ Thomas Schafer, IV

Thomas E. Schafer, IV, Vice-Chairman

Time: 1:57 PM

Date: 09-05-2017