

**West Jackson County Utility District
7200 McCann Road
Biloxi, Mississippi 39532
May 27, 2022**

Special Meeting

MINUTES

1.0 Call Meeting to Order:

The West Jackson County Utility District (WJCUD) convened the special board meeting May 27, 2022 at the WJCUD general office building, 7200 McCann Road, Biloxi, MS. The meeting was called to order by Mr. Mike Montgomery, Chairman of the Board at 9:02 A.M., and it was determined that a quorum was present. A notice was posted informing the public of the meeting time. The following individuals were present:

Mr. Mike Montgomery	Chairman, WJCUD
Mr. Curtis Spiers	Vice-Chairman, WJCUD
Mr. Andy Westfall	Commissioner, WJCUD
Ms. Joan Strayham	Commissioner, WJCUD
Mr. Josh Danos	Board Attorney, WJCUD
Mr. John Hannah	General Manager, WJCUD

Members of the Public:

2.0 Executive Session – If So Move

Mr. Spiers made a motion, seconded by Mr. Westfall, to enter into closed session to determine to whether executive session is appropriate. Motion passed unanimously.

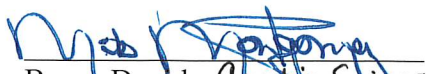

Mr. Spiers made a motion, seconded by Mr. Westfall, to enter executive session to discuss personnel matters. Motion passed unanimously.

No action was taken during executive session.

Mr. Spiers made a motion, seconded by Mr. Westfall, to enter open session. Motion passed unanimously.

3.0 Adjournment

A motion was made by Mr. Spiers, seconded by Mr. Westfall, to adjourn the meeting at 10:01 A.M., May 27, 2022. Motion passed unanimously.

 Bryan David SECRETARY/TREASURER, WJCUD	 Mike Montgomery Chairman, WJCUD
Curtis Spiers Vice Chairman	