



JACKSON COUNTY UTILITY AUTHORITY

Serving the People...Protecting the Environment

Directors

Thomas Eldridge ▪ Jackson County
Andrew J. Elly ▪ Moss Point
William Lanham ▪ Gautier
Frank Mallette ▪ Jackson County
Guy Moore ▪ Pascagoula
Jerry Munro ▪ Ocean Springs
Rickey Murphy ▪ Jackson County

Jackson County Utility Authority

Special Called Meeting

Board of Directors

4:00 P.M.

1225 Jackson Avenue

Pascagoula, MS 39567

January 29, 2024

MINUTES

1. Call to Order

The Special Called meeting of the Board of Directors convened at 4:00 P.M., January 29, 2024, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Eldridge, President; Director Murphy, Vice President; Director Elly, Secretary / Treasurer and Directors Compton, Lanham and Mallette. Director Munro attended via Phone. It was determined there was a quorum.

Also present were: Eric Page, Executive Director; Linda V. Gasaway, Executive Assistant; Chase Glisson, Deputy Director; Linda Green, Director of Finance; Lynette Hardin, Accounting Manager; James Heidelberg and Myra Cunningham, Legal Counsel.

2. Devotion

Mr. Page presented the Devotion.

3. Pledge of Allegiance

Director Eldridge led the Pledge of Allegiance.

4. Changes to Agenda, If Any

Director Eldridge asked if there were any changes to the Agenda. There were none.

5. Discussion – Litigation Issue

Mr. James Heidelberg, JCUA Legal Counsel, presented this item requesting Board Authorization to Conclude Litigation with Prejudice. Following questions, comments and discussion Director Elly made a motion to Authorize Legal Counsel to Conclude Litigation with Prejudice for \$75,000.00, as presented. Director Murphy seconded the motion. Director Eldridge asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

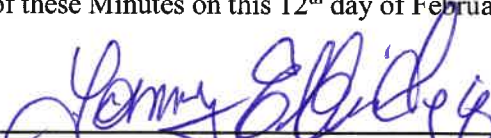
6. Announce Date and Time of Next Regular Meeting (Monday, 02/12/24 @ 4:00 P.M.)

Director Eldridge announced the date and time of next Regular meeting, Monday, 02/12/2024 at 4:00 P.M.

7. Adjourn

There being no further business to come before the Board, Director Elly made Motion to adjourn. Director Murphy seconded the motion. Motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 4:08 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 12th day of February, 2024.



TOMMY ELDRIDGE, PRESIDENT



RICKEY MURPHY, VICE PRESIDENT