

**HARRISON COUNTY UTILITY AUTHORITY  
10271 Express Drive  
Gulfport, MS 39503  
Thursday, June 4, 2020  
9:00 A.M.  
Board Meeting  
Agenda**

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- A. Opening Prayer and Pledge of Allegiance**
- B. Public Comments**
- C. Approval of HCUA Claims Docket dated June 4, 2020**
- D. Approval of Board Meeting Minutes dated May 21, 2020**
- E. Technical Committee Meeting Minutes dated May 27, 2020**
- F. Action Items:**
  - 1. Old Business**
    - a. None**
  - 2. New Business:**
    - a. 2020-2021 Property & Casualty Insurance Renewal**
    - b. Long Beach Wastewater Improvements Project (SP-12 & SP-12) – Recommendation for Award of Construction Phase Engineering**
    - c. FY-2021 House Count**
    - d. FY-2021 Water Allocations**
- G. Executive Director’s Report**
- H. Executive Session**
- I. Adjourn**