HARRISON COUNTY UTILITY AUTHORITY
10271 Express Drive
Gulfport, MS 39503
Thursday, July 11, 2019
9:00 A.M.
Board Meeting
Agenda

A. Opening Prayer and Pledge of Allegiance

B. Installation of Officers

C. Public Comments

D. Approval of HCUA Claims Docket dated July 12, 2019

E. Approval of Special Board Meeting Minutes dated June 17, 2019

F. Approval of Board Meeting Minutes dated June 20, 2019

G. Action Items:
   1. Old Business
      a. None

   2. New Business:

      a. Request to Advertise – Keegan Bayou Administrative Building Roof Replacement

      b. Sunkist Pump Station Rehabilitation Bid Tabulation & Request to Award

      c. HCUA Finance Issues

H. Executive Director's Report

I. Executive Session
   a. S-14 Project

J. Adjourn