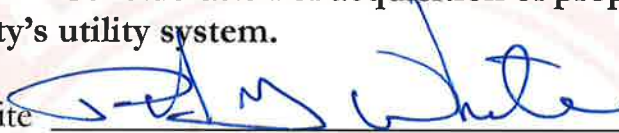


NOTICE OF SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BYRAM, MISSISSIPPI

Notice of a special meeting of the Mayor and Board of Aldermen is hereby given by the undersigned. Said meeting shall be held on Tuesday, April 5, 2022, 6:00 P.M. at 5901 Terry Road, Byram, Mississippi. The business to be brought before the meeting shall be limited to the following:

**Discussion/Action – Consideration of acquisition of properties
to improve the City's utility system.**

Mayor Richard White



Pursuant to the provisions of Section 21-3-21 and 25-41-13(a) of the Mississippi Code of 1972, a copy of this notice shall be given to the Mayor and all other members of the Board of Aldermen via electronic mail or personal hand-delivery three (3) hours before the special meeting and a copy hereof entered into the minutes of same meeting additionally, this Notice shall be posted within one (1) hour after such meeting is called in a prominent place available to examination and inspection by the general public.



Linda White, Deputy City Clerk

We the undersigned Aldermen acknowledge that we were given notice of said special meeting pursuant by being given a copy of this notice via electronic mail or personal hand-delivery:

Alderman Johnson



Alderman Hosey



Alderman Campbell



Alderman Mack



Alderman Gibson



Alderman Moore



Alderman Harris-Allen



**CITY OF BYRAM
MINUTES FOR SPECIAL CALLED MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, APRIL 5, 2022, 6:00 PM
City Hall, 5901 Terry Road**

1. Welcome and Call to Order

Mayor Richard White called the meeting to order at 6:00 p.m.

2. Roll Call

Present: Richard White, Mayor
Erma Johnson, Alderman Ward I
Diandra Hosey, Alderman Ward II, Mayor Pro Tem
Teresa Mack, Alderman Ward IV
Roschelle Gibson, Alderman Ward V
David Moore, Alderman Ward VI
Roshunda Harris-Allen, Alderman At Large via telephone
Angela Richburg, City Clerk
Absent: Charlie Campbell, Alderman Ward III
Legal Counsel Present: Attorney Zack Giddy

3. Consideration of acquisition of properties to improve the City's utility system

MOTION to go into Closed Session to determine if an Executive Session is warranted

Moved By: Alderman Gibson

Seconded By: Alderman Johnson

MOTION Passed

Ayes: Johnson, Hosey, Mack, Gibson, Moore, Harris-Allen

Absent: Campbell

MOTION to go into Executive Session for discussion of acquiring a water system

Moved By: Alderman Hosey

Seconded By: Alderman Moore

MOTION Passed

Ayes: Johnson, Hosey, Mack, Gibson, Moore, Harris-Allen

Absent: Campbell

No Action Taken

MOTION to Adjourn Executive Session and re-enter the Open Meeting

Moved By: Alderman Hosey

Seconded By: Alderman Gibson

MOTION Passed

Ayes: Johnson, Hosey, Mack, Gibson, Moore, Harris-Allen

Absent: Campbell

4. **Adjourn**

MOTION to Adjourn 6:55 p.m.

Moved By: Alderman Gibson

Seconded By: Alderman Johnson

MOTION Passed

Ayes: Johnson, Hosey, Mack, Gibson, Moore, Harris-Allen

Absent: Campbell

APPROVED: _____

Richard White, Mayor

Date: _____

4-14-22

ATTEST: _____

Angela Richburg, City Clerk

Date: _____

04/14/2022