

Punkin Water Board Meeting
Monday, October 8, 2018

Board Members Present: John Davis, Jerry Bishop, Tracey Mooneyham and Douglas Hill

John Davis called the meeting to order.

The Minutes from the previous Board Meeting, that being September 10, 2018, were read by Tracey Mooneyham. Jerry Bishop motioned that the Minutes be accepted. Said Motion was seconded by John Davis and approved by those present.

The MDOT Permit has been approved but we need approximately 40 easements from Members.

Tara Scruggs advised that she, on behalf of Punkin Water, and the City of Oxford are still trying to come to an agreement as to an indemnification clause in the contract between the City and Punkin Water for the purchase of water from the City of Oxford. Tara amended the language and sent the same back to the City for their review and approval.

Tara Scruggs provided a letter to the Board from Lawrence Little & Associates, P.A., bearing her signature and that of Larry Little, advising that Mr. Little and Mrs. Scruggs would no longer be able to act as counsel for the Board of Directors of Punkin Water Association. Said letter advised that they would stay on as counsel until new counsel was found or until November 19, 2018, whichever occurred first.

Association Member Pat Lincoln nominated Karen Popernik as a candidate for one of the Board member positions.

Tracey Mooneyham made the motion that the meeting be adjourned. Jerry Bishop seconded the motion and it was approved by those present.

Meeting Adjourned.



Tracey L. Mooneyham, Secretary

Lawrence L. Little & Associates, P.A.

Lawrence L. Little
MS Bar Approved Mediator

Attorneys at Law
829 North Lamar Boulevard, Suite 6
Oxford, Mississippi 38655
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Tara B. Scruggs

October 8, 2018

Punkin Water Association, Inc.
PO Box 114
Oxford, MS 38655

Via Hand Delivery

Dear Members of the Board,

Please accept this letter as official notice that the law firm of Lawrence L. Little & Associates, PA will no longer be able to act as counsel for the Board of Directors of Punkin Water Association. We will agree to remain as counsel until new counsel is found or until November 19, 2018 whichever occurs first. We will also assist in any manner necessary to insure a smooth transition to the new counsel.

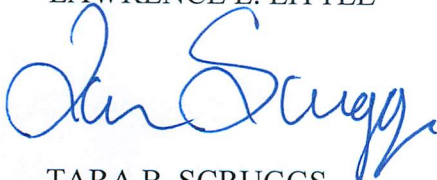
It has been our privilege to serve as your representatives for more than fifteen years and we wish the Association nothing but success in the future.

Sincerely,

LAWRENCE L. LITTLE & ASSOCIATES, P.A.



LAWRENCE L. LITTLE



TARA B. SCRUGGS