



DELBERT HOSEMANN
Secretary of State

**2011 BUSINESS LAW REFORM STUDY GROUPS
MEETING OF THE RURAL WATER ASSOCIATION LAWS STUDY GROUP**

**September 13, 2011
10:00 A.M.**

**Secretary of State's Office
700 North Street
Jackson, Mississippi**

AGENDA

1. Welcome and Introductions – Ryan Pratt
2. Approval of Minutes from Third Meeting (see materials)
3. Chairperson Remarks – Kirby Mayfield, Co-Chair; Ken Herring, Co-Chair
4. Subgroup reports
 - Board Training
 - Review of Current Laws, Conversion and Financing Alternatives
5. Other Business
6. Adjourn

Materials included in the Packet for September 13th Meeting:

1. Minutes from the Third Meeting
2. Draft Amendments to Section 51-41-1-3; Proposed Section 51-41-8
3. Draft Amendment to Section 77-3-21