



DELBERT HOSEMANN
Secretary of State

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

**August 16, 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 First Meeting (See Materials)
3. Chairperson Remarks – Kirby Mayfield, Co-Chair; Ken Herring, Co-Chair
4. Subgroup reports
 - Board Training
 - Consolidation of Smaller Rural Water Associations
 - i. Ms. Bettye Oliver, USDA Rural Development
 - Review of Current Laws, Conversion and Financing Alternatives
5. Reminder of Upcoming Meetings
6. Other Business
7. Adjourn

Materials included in the Packet for August 16th Meeting:

1. Study Group Roster
2. Subgroup Roster
3. Minutes from the Second Meeting