NOTICE OF A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF POPLARVILLE, MISSISSIPPI, SET FOR AUGUST 11, 2020 FOR THE TRANSACTION OF IMPORTANT BUSINESS

NOTICE IS HEREBY GIVEN that, pursuant to Mississippi Code Section 21-3-21, the undersigned Mayor Pro Tempore has called a special meeting of the Mayor Pro Tempore and Board of Aldermen to be held on Tuesday, August 11, 2020, at 5:00 p.m., via ZOOM TM Online Meetings and Facebook, originating from the Poplarville City Hall, 200 Highway 26 East, Poplarville, Mississippi 39470, for the purpose of considering the following actions regarding the Special Election held on August 4, 2020, held for the purpose of allowing voters to approve/disapprove of *An Ordinance Granting A Non-Exclusive Electric Franchise To Mississippi Power Company* as follows:

- (1) ACKNOWLEDGE RECEIPT OF THE CERTIFICATE OF THE CITY CLERK
- (2) ACKNOWLEDGE RECEIPT OF REPORT OF ELECTION COMMISSIONERS TO THE HONORABLE BOARD OF ALDERMEN OF THE MUNICIPALITY OF POPLARVILLE, MISSISSIPPI
- (3) A RESOLUTION OF THE BOARD OF ALDERMEN OF THE MUNICIPALITY OF POPLARVILLE, MISSISSIPPI, DECLARING THE RESULT OF AN ELECTION DULY CALLED AND HELD ON THE 4th DAY OF AUGUST, 2020, TO ASCERTAIN THE WILL OF THE QUALIFIED ELECTORS OF THE MUNICIPALITY OF POPLARVILLE, MISSISSIPPI, TOUCHING THEIR APPROVAL OF A CERTAIN ORDINANCE PASSED BY THE BOARD OF ALDERMEN OF THE MUNICIPALITY OF POPLARVILLE, MISSISSIPPI, ON THE 2ND DAY OF JUNE, 2020, TITLED "AN ORDINANCE GRANTING A NON-EXCLUSIVE ELECTRIC FRANCHISE TO MISSISSIPPI POWER COMPANY, ITS SUCCESSORS, AND ASSIGNS, IN THE MUNICIPALITY OF POPLARVILLE, MISSISSIPPI.

A COPY OF THIS NOTICE SHALL BE POSTED AT THE POPLARVILLE CITY HALL WITHIN ONE HOUR AFTER THE NOTICE IS SIGNED, PURSUANT TO MISS. CODE ANN. § 25-41-13.

A COPY OF THIS NOTICE SHALL BE MADE A PART OF THE OFFICIAL MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF POPLARVILLE, MISSISSIPPI, PURSUANT TO MISS. CODE ANN. § 25-41-13.

A COPY OF THIS NOTICE SHALL BE GIVEN TO THE NON-SIGNING MEMBERS OF THE BOARD OF ALDERMAN, WHO CAN BE FOUND, AT LEAST THREE HOURS PRIOR TO THE CALLED SPECIAL MEETING, AND THE METHOD OF THE PROVISION OF SUCH NOTICE SHALL BE NOTED IN THE OFFICIAL MINUTES OF THE MAYOR AND BOARD OF ALDERMAN AT THE SPECIAL CALLED MEETING, PURSUANT TO MISS. CODE ANN. § 21-3-21.

Shirley W. Wiltshire, Mayor Pro Tempore



ATTEST:

Jane C. O'Neal, Clerk Municipality of Poplarville, Mississippi