

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI AT 4:00 P.M. ON FEBRUARY 11, 2003 IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR TONY PHILLIPS
ALDERMEN	MICHAEL W DRAUGHN WILLIE W HINTON JOE C MCMURRY, SR STEVE STRINGER WILLIAM TRAVIS
OTHERS PRESENT	MICHAEL SLAUGHTER CARL SCOTT CHIEF LEE SHELBOURN CHIEF RICHARD BRYANT DON SEALY OFFICER TAMMY MOORE ALLEN FLYNT

THE MAYOR DECLARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

THE NOTICE OF SPECIAL MEETING WAS PRESENTED FOR FILING. THE NOTICE READ AS FOLLOWS:

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR PHILLIPS STATED THAT MICHAEL SLAUGHTER, BRIDGE & SLAUGHTER, WAS PRESENT TO GO OVER THE NEW EASTERN ANNEXATION AREA AND TO ANSWER ANY QUESTIONS THAT ANY ONE MIGHT HAVE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADJOURN. ALDERMAN STRINGER SECONDED THE MOTION.

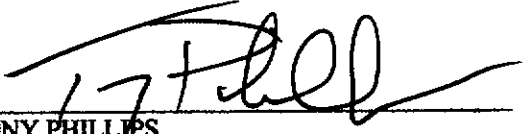
THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 11TH DAY OF FEBRUARY, A.D., 2003.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:




JEAN SHEE
CITY CLERK


"EXHIBIT A"

NOTICE OF SPECIAL MEETING

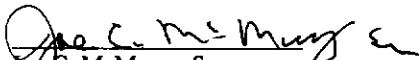
Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Tuesday, February 11, 2003 at 4:00 P.M. in the Board Room of said City for the purpose of:

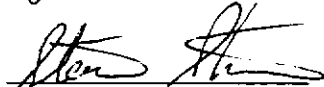
- 1) Annexation



Tony Phillips
Mayor


Willie Hinton


Michael Draughn



Joe C. McMurry, Sr.


Steve Stringer


William Travis

CHIEF OF POLICE RETURN

I, Chief Lee Shelbourn, Police Chief of the City of Petal, Mississippi, do hereby certify that more than three hours prior to the time set for said special meeting, I did personally serve upon the foregoing Aldermen, a true and correct copy of this Notice of Special Meeting.


Lee Shelbourn, Chief of Police