

FILED
JUL 22 2005

NOTICE OF PROPOSED RULE ADOPTION

STATE OF MISSISSIPPI

**MISSISSIPPI Local Governments and Rural Water Systems Improvements Board
SECRETARY OF STATE**

Local Governments and Rural Water System
Improvements Board
c/o Tony Caldwell
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Specific Legal Authority authorizing the promulgation of
Rule: Mississippi Code Ann. § 41-3-16

Reference to Rules repealed, amended or suspended by the
Proposed Rule: Amendment #2 to the FY-2005 Intended Use
Plan

Explanation of the Purpose of the Proposed Rule and the reason(s) for proposing the rule: The Draft Amendment #2 to the FY-2005 Intended Use Plan amends the plan to add additional projects to the FY-2006 and After Planning List to allow funding of these projects during FY-2005. The Amendment also revises Sections VI.B., IX, X, and Appendices A. and B.I. due to lack of state match bond funding during the Spring 2005 legislative session.

This rule is proposed as a Final Rule, and/or a Temporary Rule (Check one or both boxers as applicable.)

Persons may present their views on the proposed rule by addressing written comments to the agency at the above address. Persons making comments should include their name and address, as well as other contact information, and if you are an agent or attorney, the name, address and telephone number of the party or parties you represent.

Oral Proceeding: Check one box below:

An oral proceeding is scheduled on this rule on Date: Monday, August 22, 2005 Time: 9:00 a.m.
Place: in the offices of the Mississippi Department of Health, located at 2423 North State Street (Underwood Building) in Jackson, Mississippi.

If you wish to be heard and present evidence at the oral proceeding you must make a written request to the agency at the above address at least five (5) days prior to the proceeding to be placed on the agenda. The request should include your name, address, telephone number as well as other contact information; and if you are an agent or attorney, the name, address and telephone number of the party or parties you represent.

An oral proceeding is not scheduled on this rule. Where an oral proceeding is not scheduled, an oral proceeding will be held if a written request for an oral proceeding is submitted by a political subdivision, an agency or ten (10) persons. The written request should be submitted to the agency contact person at the above address within twenty (20) days after the filing of this notice of proposed rule adoption and should include the name, address and telephone number of the person(s) making the request; and if you are an agent or attorney, the name, address and telephone number of the party or parties you represent.

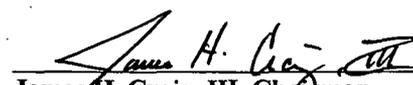
Economic Impact Statement: Check one box below:

The agency has determined that an economic impact statement is not required for this rule, or
 The concise summary of the economic impact statement required is attached.

The entire text of the Proposed Rule including the text of any rule being amended or changed is attached.

Date Rule Proposed: July, 22, 2005

Proposed Effective Date of Rule: September 20, 2005


James H. Craig, III, Chairman
Local Governments & Rural Water System Improvements Board