

JOSHUA WATER CONTROL DISTRICT
ANNUAL LANDOWNERS' MEETING
AND MONTHLY MEETING AGENDA
THESE MEETINGS ARE HELD IN THE JOSHUA WATER
CONTROL DISTRICT OFFICES
ON AUGUST 11, 2020, AT 9:00 A.M.
THIS MEETING IS OPEN
TO THE PUBLIC

District's website: districtsapecial.org

BOARD OF SUPERVISORS

Mr. Donald Hovey, Supervisor
Mr. Buddy Strickland, Supervisor
Mr. Brian Phillips, Supervisor

DISTRICT MANAGER/SEC.TREASURER

Ms. Dana Clement

FIELD OPERATIONS SUPERVISOR

Mr. James Shattles

- 1) PRESIDENT, CALLS ANNUAL LANDOWNERS' MEETING TO ORDER
- 2) MEETING ANNOUNCEMENT
 - a. Secretary reads notice.
- 3) ELECTION OF CHAIRPERSON & SECRETARY TO CONDUCT MEETING
 - a. Landowners elect Chairperson and Secretary.
- 4) CALL FOR PROXIES
 - a. Tabulate-announce results.
 - b. Chairperson declares a quorum.
- 5) ELECTION OF A SUPERVISOR
 - a. Term expiration, Mr. Donald Hovey, 2017-2020.
 - b. Elect a Supervisor.
NOTE: LANDOWNERS MAY PARTICIPATE IN THE
ELECTION OF THE SUPERVISOR. AFTER THE
ELECTION, BUSINESS WILL BE TRANSACTED
BY THE BOARD EXCLUSIVELY
 - c. Oath of office.
- 6) ADJOURN ANNUAL LANDOWNERS' MEETING
- 7) PRESIDENT CALLS QUARTERLY MEETING TO ORDER
 - a. Mr. Strickland calls the quarterly meeting to order.
 - b. Election of a new President for 2020/2021.
 - c. President's comments.

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8) OLD BUSINESS

- a. Approve the minutes of the quarterly meeting held on July 9, 2020.
- b. Status of the management of the District.
- c. Ratify the execution of the credit line.
- d. Other.

9) DISTRICT MANAGER'S REPORT

- a. Financial report for July 14, 2020 through August 11, 2020.
- b. Execute Letter Agreement between JWCD and ECDD for 2020/2021.
- c. Next meeting to be held on October 13, 2020.
- d. Other.

10) SUPERVISOR'S FIELD REPORT

- a. Field report for July 2020.
- b. Other.

11) ENGINEER'S REPORT

- a. Annual Engineer's report.
- b. Discussion.

12) ATTORNEY'S REPORT

- a. Other.

13) BUDGET 2020/2021

- a. Draft budget for 2020/2021.
- b. Announce the 2020/2021 assessment rates and execute the 2020/2021 Assessment Resolution.
- c. Execute 2020/2021 Resolution for the Levy and Collection of Non-ad Valorem Assessments.
- d. Other.

14) CALL FOR NEW OR OTHER BUSINESS

- a. Elect a Secretary/Treasurer for 2020/2021.
- b. Appoint a Record's Management Liaison Officer (RMLO).
- c. Appoint legal, auditing, and engineering services for 2020/2021.
- d. Meeting dates for fiscal year 2020/2021.
- e. Other.

15) CALL FOR PUBLIC COMMENTS

16) PUBLIC NOTIFICATION

"Pursuant to Section 286.0105, Florida Statutes, if any person decides to appeal any decision made by the District with respect to any matter considered at this meeting or hearing, he or she will need a copy of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."

17) ADJOURNMENT