

Fellsmere Water Control District

Agenda

P.O. Box 438

Fellsmere, FL 32948

772-571-0640

fwcd@bellsouth.net

May 12, 2016 10:00 a.m.

Landowner's Meeting

1. Call to order.....Hertel
2. Welcome Visitors and Guests.....Hertel
3. Election of Temporary Chairman and Temporary Secretary.....Hertel
4. Motion to appoint 3 tellers.....Temp Chairman
5. Tellers determine all proxies, appointments, Power of Attorney and Other credentials for the purpose of preparing a roll of landowners qualified to participate in this meeting.
6. Tellers report on acres present and Motion to approve tellers report.
7. Motion for Temporary Chairman and Temporary Secretary to be made permanent officers of the meeting.....Temp Chairman
8. Roll call of Landowners present.....Hertel
9. Approval of minutes of the May 14, 2015 Landowner's Meeting Minutes/Hertel
10. Annual Report of the Engineer.....Engineer
11. Annual report of the Attorney Attorney
12. Annual Report of the Treasurer.....Treasurer
13. Annual Report of the Board of Supervisors.....Supervisor
14. Election of one (1) Supervisor for a three (3) year term.....Chairman
15. Administer Oath of Office to new Supervisor.....Attorney

Adjournment to Supervisors Meeting.....

If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he 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. Anyone who needs a special accommodation for this meeting may contact the District's office at (772)571-0640 at least 48 hours in advance of meeting.