

AGENDA  
ANNUAL LANDOWNER'S MEETING  
OF  
OLD PLANTATION WATER CONTROL DISTRICT

December 12, 2017  
11:00 a.m.

District Headquarters

1. Select Chairman & Secretary for Meeting.
2. Present proof of Publication of Meeting.
3. Present minutes from December 13, 2016 Meeting.
4. Roll call and present proxies.
5. Elect Supervisor for 3-year term.
6. Swearing in new Supervisor.
7. Review FYE 2017 Budget vs. Actual.
8. Attorney's Report.
9. Engineer's Report.
10. Superintendent's Report.
11. Comments from Landowners.
12. Adjourn.

## AGENDA

### ANNUAL BOARD OF SUPERVISORS MEETING OF OLD PLANTATION WATER CONTROL DISTRICT

December 12, 2017  
11:00 a.m.

District Headquarters

1. Select Chairman & Secretary for meeting.
2. Present minutes from December 13, 2016 meeting.
3. Elect officers for ensuing year.
4. Authorize Signatures for checks & warrants.
5. Appoint Engineer for FYE 2018.
6. Appoint Attorney for FYE 2018.
7. Appoint Treasurer for FYE 2018.
8. Set date for Annual Landowner's meeting for 12/11/18.
9. Set date for Annual Board of Supervisors meeting for 12/11/18.
10. Set date for Monthly Board meetings for 2018.
11. Adjourn.