

Agenda

May 9, 2019 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.....Temp Chairman**
8. **Roll call of Landowners present.....Hertel**
9. **Approval of the May 2018 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.