

**Regular Meeting Agenda**  
**Board of Supervisors**  
**Fort Pierce Farms Water Control District**

**Wednesday, February 14, 2024**  
**9:30 a.m.**

1. Approval of Minutes of the Regular Meeting held Monday, January 8, 2024.
2. Approval of disbursements January 9 through February 14 in the amount of \$14,650.85.
3. Attorney Frank Fee's Report.
4. Steve Cassens' Report.
5. Engineer's Report.
6. Adjournment.

**Annual Meeting Agenda**  
**Fort Pierce Farms Water Control District**

**Wednesday, February 14, 2024**  
**10:00 a.m.**

1. Meeting called to order and Secretary of District to furnish Proof of Publication of the meeting.
2. Election of Landowner to serve as permanent Chairman of the Meeting.
3. Chairman to note number of votes present.
4. Receive reports – not to exceed five (5) minutes:
  - a. J Gaines – Financial Report
  - b. Steve Cassens – Maintenance Report
  - c. Frank H. Fee, III – Legal Report
  - d. Patrick Helms – Engineering Report
5. Nominate and elect Supervisor for three-year term.\*
6. Reorganization of Board.
7. Adjournment.

\* 'Flip' Gates, Jr. up for re-election