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

Wednesday, February 12, 2025 9:00 a.m.

- 1. Approval of Minutes of the Regular Meeting held Monday, January 13, 2025.
- 2. Approval of disbursements January 14 through February 12 in the amount of \$47,544.10.
- 3. Mario Rivera PNC Bank.
- 4. Attorney Frank Fee's Report.
- 5. Steve Cassens' Report.
- 6. Engineer's Report.
- 7. Adjournment.

Annual Meeting Agenda Fort Pierce Farms Water Control District

Wednesday, February 12, 2025 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.

^{*}Dominic Scotto up for re-election.