

# AGENDA

## *Tindall Hammock Irrigation and Soil Conservation District*

### PUBLIC HEARING ON PROPOSED WATER AND WASTEWATER UTILITY ENTERPRISE FUND BUDGET

Wednesday, September 20, 2017 at 4:45 p.m.

Rescheduled from Thursday, September 7, 2017 at 4:45 p.m.

3941 SW 47<sup>th</sup> Avenue, Davie, FL

- 1) Convene Water and Wastewater Utility Enterprise Fund Budget Public Hearing at 4:45 p.m.
- 2) Roll Call of District Supervisors
- 3) Determination of presence of a quorum of Supervisors

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**NOTE: THIS MEETING WILL BE RECESSED AT 5:01 P.M. FOR THE PUBLIC HEARING ON THE DISTRICT'S PROPOSED TENTATIVE BUDGET AND TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2017/2018 [See Separate Agenda]**

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- 4) Chair States the Name of the taxing District is Tindall Hammock Irrigation and Soil Conservation District.
- 5) Chair presents the proposed Water and Wastewater Utility Enterprise Fund Budget for the 2017/2018 fiscal year.
- 6) Questions and comments from governing body regarding proposed Water and Wastewater Utility Enterprise Fund Budget for the 2017/2018 fiscal year.
- 7) Chair opens floor for public discussion, questions and comments on proposed Water and Wastewater Utility Enterprise Fund Budget for the 2017/2018 fiscal year.
- 8) Chair closes public discussion.
- 9) Additional questions and comments from governing body regarding proposed Water and Wastewater Utility Enterprise Fund Budget for the 2017/2018 fiscal year.
- 10) Chair presents Resolution No. 2017-02 which approves and adopts the proposed Water and Wastewater Utility Enterprise Fund Budget for the 2017/2018 fiscal year.
- 11) Chair entertains motion to approve Resolution No. 2017-02 proposed Water and Wastewater Utility Enterprise Fund Budget for the 2017/2018 fiscal year.
- 12) Chair closes Public Hearing.
- 13) Other Business
- 14) Adjourn Meeting

#### NOTICE

In accordance with the Americans with Disabilities Act and Florida Statutes Section 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact the District at (954) 332-7778 at least 48 hours prior to the proceedings for assistance.

Pursuant to Florida Statutes Section 286.0105, the Tindall Hammock Irrigation and Soil Conservation District advises the public that: If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the Board for the introduction or admission of evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

All interested persons may appear at the above special meeting at the stated time and place. The meeting may be continued from time-to-time as may be necessary. The public record of this meeting may be examined at 800 East Broward Boulevard, Suite 505, Fort Lauderdale, Florida 33301.