AGENDA

Tindall Hammock Irrigation and Soil Conservation District

Board of Supervisors Meeting

Wednesday, October 7th, 2026 at 4:30 p.m.
https://tindallhammock.com/public-meetings/ or by phone at 1-929-205-6099
Meeting ID: 771 921 7368 Online Passcode: 8uT4Cm By Phone Passcode: 438280
3761 SW 47th Avenue, Davie, Florida 33314

1. Meeting Called to Order

2. Roll Call

3. Determination of presence of a quorum of Supervisors

4. Report from the District Manager

    a) Approval of the contract for Operations, Maintenance and Management of Water and Wastewater Utility Plant to Veolia Water North America – South LLC

5. Report from the District Counsel
    a) Demand Letter from Everglades Mobile Home Park [EMHP]

6. Report from the Utility Director

7. Discussion on the Utility Plant Capital Improvement Plan

8. Discussion on status of development projects:
    a) New project(s)

9. Reports:
    a) Update on Additions and Amendments to District's Permit Criteria Manual
    b) Status of 5-year recertification program
    c) Update on Legislative Activities

10. Old Business

11. New Business

    a) Next meeting of the Board of Supervisors scheduled for Wednesday, November 18th, 2026 at 4:30 p.m. at 3941 SW 47 Avenue, Davie, Florida or via Communications Media Technology (CMT) as duly noticed.

12. Public Comments and Concerns

13. Adjournment

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 virtual 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 virtual meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she 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. 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 virtual meeting at the stated time and place. The virtual 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.