

## RESOLUTION 17-6

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF CENTRAL COUNTY WATER CONTROL DISTRICT ADOPTING A REGULAR MEETING SCHEDULE FOR THE FISCAL 2017/2018 YEAR; AUTHORIZING THE DISTRICT MANAGER TO FILE A COPY OF THIS RESOLUTION WITH HENDRY COUNTY; DIRECTING THE DISTRICT MANAGER TO PUBLISH NOTICE OF THE 2017/2018 MEETING SCHEDULE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

---

**WHEREAS**, the Central County Water Control District (the "District") is a Florida water control district operating and organized under Chapter 298, Florida Statutes, and Chapter 70-702, Laws of Florida, as amended; and

**WHEREAS**, the District is considered an independent special district and subject to the requirements of Florida's Uniform Special District Act at Chapter 189, Florida Statutes; and

**WHEREAS**, section 189.015, Florida Statutes, requires the governing body of each independent special district to file and publish a schedule of its regular meetings with the local governing authority; and

**WHEREAS**, the Board of Supervisors, as the governing body of the District, wishes to adopt the schedule attached hereto as its meeting schedule for the 2017/2018 calendar year in accordance with section 189.015, Florida Statutes.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the Central County Water Control District as follows:

**Section 1.** All regular meetings of the District Board of Supervisors shall occur at the District Meeting Room at 475 S. Cabbage Palm Street in Clewiston, Florida on the dates and times provided on the schedule attached hereto as Exhibit "A" or as soon thereafter as possible and

continuing from time-to-time and place-to-place as necessary to conduct the business of the District.

**Section 2.** In accordance with section 189.015(1), Florida Statutes, the Secretary of the Board of Supervisors is directed to file a copy of this resolution with Hendry County.


**Section 3.** The District Manager is directed to annually publish the schedule and information provided on Exhibit A, or its substantial equivalent, in the Clewiston News in accordance with section 189.015, Florida Statutes.

**Section 4.** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** this 18<sup>th</sup> day of November, 2017.



**BOARD OF SUPERVISORS  
CENTRAL COUNTY WATER CONTROL DISTRICT**



By: BRUNO NARANJO

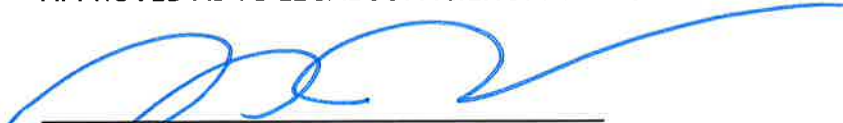
As: Chairperson

ATTEST:



By: CAROLYN HESTER, District Manager

APPROVED AS TO LEGAL SUFFICIENCY AND FORM:



By: JOHN J. FUMERO, District Attorney

**CENTRAL COUNTY WATER CONTROL DISTRICT**

**MEETING DATES**

December 27, 2017 at 6 pm EST

January 24, 2018 at 6 pm EST

February 28, 2018 at 6 pm EST

March 28, 2018 at 6 pm EST

April 25, 2018 at 6 pm EST

May 23, 2018 at 6 pm EST

June 27, 2018 at 6 pm EST      Budget

July 25, 2018 at 6 pm EST

August 22, 2018 at 6 pm EST      Budget

September 26, 2018 at 6 pm EST

October 24, 2018 at 6 pm EST      Landowners' Meeting

November 6, 2018 at 6 pm EST

December 26, 2018 at 6 pm EST

**EXHIBIT "A"**