

RESOLUTION 19- 11

A RESOLUTION OF THE BOARD OF SUPERVISORS OF CENTRAL COUNTY WATER CONTROL DISTRICT ADOPTING A REGULAR MEETING SCHEDULE FOR THE FISCAL 2020 YEAR; AUTHORIZING THE DISTRICT MANAGER TO FILE A COPY OF THIS RESOLUTION WITH HENDRY COUNTY; DIRECTING THE DISTRICT MANAGER TO PUBLISH NOTICE OF THE 2020 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 2020 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.

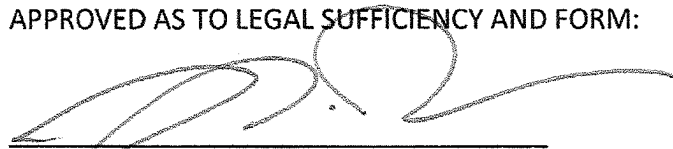
Section 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 20th day of November, 2020.

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

By: 
As: Chairperson

APPROVED AS TO LEGAL SUFFICIENCY AND FORM:



By: JOHN J. FUMERO, District Attorney

CENTRAL COUNTY WATER CONTROL DISTRICT

BOARD OF SUPERVISORS MEETING DATES

January 22, 2020 at 7:00 p.m.

February 26, 2020 at 7:00 p.m.

March 25, 2020 at 7:00 p.m.

April 22, 2020 at 7:00 p.m.

May 27, 2020 at 7:00 p.m.

Budget Meeting

June 24, 2020 at 7:00 p.m.

Adoption of Tentative Budget Meeting

July 22, 2020 at 7:00 p.m.

Budget Meeting

August 26, 2020 at 7:00 p.m.

Adoption of Final Budget

September 23, 2019 at 7:00 p.m.

October 24, 2020 at 9:00 a.m.

Landowners, Organization and Regular Meeting

November 3, 2020 at 7:00 p.m.

Election Day

November 18, 2020 at 7:00 p.m.

December 16, 2020 at 7:00 p.m.

EXHIBIT "A"