

RESOLUTION 22- 5

A RESOLUTION OF THE BOARD OF SUPERVISORS OF CENTRAL COUNTY WATER CONTROL DISTRICT ADOPTING A REGULAR MEETING SCHEDULE FOR THE FISCAL 2023 YEAR; AUTHORIZING THE DISTRICT MANAGER TO FILE A COPY OF THIS RESOLUTION WITH HENDRY COUNTY; DIRECTING THE DISTRICT MANAGER TO PUBLISH NOTICE OF THE 2023 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 2023 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.

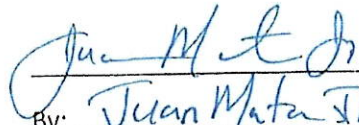
Section 2. In accordance with section 189.015(1), Florida Statutes, the Secretary of the Board of Supervisors is directed to file a copy of this resolution with Hendry County.

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 October 2022.

BOARD OF SUPERVISORS
CENTRAL COUNTY WATER CONTROL DISTRICT


By: Juan Mata Jr.
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 25, 2023 at 6:00 p.m.

February 22, 2023 at 6:00 p.m.

March 22, 2023 at 6:00 p.m.

April 26, 2023 at 6:00 p.m.

May 24, 2023 at 6:00 p.m.

Budget Meeting

June 28, 2023 at 6:00 p.m.

Adoption of Tentative Budget

July 26, 2023 at 6:00 p.m.

Budget Meeting

August 23, 2023 at 6:00 p.m.

Adoption of Final budget

September 27, 2023 at 6:00 p.m.

October 21, 2023 at 9:00 a.m.

Landowner, Organizational and Regular Meeting

November 15, 2023 at 6:00 p.m.

December 13, 2023 at 6:00 p.m.

EXHIBIT "A"