

# AGENDA

## HOMOSASSA SPECIAL WATER DISTRICT

### Regular Meeting

January 21, 2019

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Commissioner Winston Perry, Chairman  
Commissioner Lora Sipos, Secretary/Treasurer  
Commissioner Caitlin Wilcox  
Carole Barice, HSWD Attorney

Commissioner Kathy Green, Vice Chairman  
Commissioner Rodney MacRae  
David Purnell, Superintendent, HSWD

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#### **NOTICE TO THE PUBLIC**

Any person who decides to appeal any decision of the Governing Body with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to provide that a verbatim record of the proceeding is made, which record includes testimony and evidence upon which the appeal is to be based, (Section 286.0105, Florida Statutes)

Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the Homosassa Special Water District Office, 7922 W. Grover Cleveland Blvd., Homosassa, FL 34448 or P.O. Box 195, Homosassa, FL 34487, (352) 628-3740, at least two (2) days before the meeting.

If you are hearing or speech impaired, call 1-800-955-8771.

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- 1) **Additions, Corrections, Deletions of the Regular Meeting Minutes**
- 2) **Election of Officers**
- 3) **Oath of Office**
- 4) **Board Member Vacancy**
- 5) **Public Input**
  - A) **Reynolds, Chuck & Carolyn**
- 6) **George McDonald (Project Update)**
- 7) **Attorney's Report**
- 8) **Budget Report**
  - A) **General Fund**
  - B) **Water Fund**

**9) Staff Report**

**A) Bank Information**

**B) Transfer Report**

**C) Accountant Contract**

**10) Superintendent's Report**

**11) Reports to the Board**

**A) Adjustment Report**

**B) Shut Off List**

**12) Board Comments**

**13) Pay Bills/Adjournment**