

## AGENDA

### ANNUAL BOARD OF SUPERVISORS MEETING OF OLD PLANTATION WATER CONTROL DISTRICT

December 9, 2025  
11:00 a.m.

District Headquarters

1. Select Chairman & Secretary for Meeting
2. Present minutes from December 17, 2024 Meeting
3. Elect officers for ensuing year
4. Authorize signatures for checks & warrants
5. Appoint Engineer for FY2026
6. Appoint Attorney for FY2026
7. Appoint Treasurer for FY2026
8. Set date for Annual Landowner's Meeting for 12/9/26
9. Set date for Annual Board of Supervisors Meeting for 12/9/26
10. Set dates for Monthly Board Meetings for Calendar Year 2026
11. Adjourn

ANNUAL LANDOWNER'S MEETING  
OF  
OLD PLANTATION WATER CONTROL DISTRICT

December 9, 2025  
11:00 a.m.

District Headquarters

1. Select Chairman & Secretary for Meeting
2. Present proof of Publication of Meeting
3. Present minutes from December 17, 2024 Meeting
4. Roll call and present proxies
5. Elect Supervisor for 3-year term
6. Swearing in new Supervisor
7. Review FY2026 Budget vs. Actual
8. Attorney's Report
9. Engineer's Report
10. Superintendent's Report
11. Comments from Landowners
12. Adjourn

**AGENDA  
OLD PLANTATION WATER CONTROL DISTRICT  
REGULAR MONTHLY BOARD MEETING**

**Tuesday**

**11:00 AM**

**December 9, 2025**

1. Roll Call
2. Approve minutes of Regular Meetings held November 12, 2025
3. Approve online payments and warrants issued in November 2025  
General Fund No. 003-008 for November 2025
4. Permit Applications for Review:
5. District Engineer Report:
6. District Attorney Report for November 2025:
7. District Treasurer Report for November 2025:
8. New Business:
  - a. Broward County 24th Annual Water Matters Day request for Sponsorship
9. District Superintendent Report:
  - a. Superintendent 2025 Annual Report
  - b. Superintendent Report for November 2025
10. Comments from Public
11. Comments from the Board of Supervisors
12. Adjourn