

## AGENDA

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

December 17, 2024  
11:00 a.m.

District Headquarters

1. Select Chairman & Secretary for Meeting
2. Present minutes from December 12, 2023 Meeting
3. Elect officers for ensuing year
4. Authorize signatures for checks & warrants
5. Appoint Engineer for FY2024
6. Appoint Attorney for FY2024
7. Appoint Treasurer for FY2024
8. Set date for Annual Landowner's Meeting for 12/9/25
9. Set date for Annual Board of Supervisors Meeting for 12/9/25
10. Set dates for Monthly Board Meetings for Calendar Year 2025
11. Adjourn

AGENDA  
ANNUAL LANDOWNER'S MEETING  
OF  
OLD PLANTATION WATER CONTROL DISTRICT

December 17, 2024  
11:00 a.m.

District Headquarters

1. Select Chairman & Secretary for Meeting
2. Present proof of Publication of Meeting
3. Present minutes from December 12, 2023 Meeting
4. Roll call and present proxies
5. Elect Supervisor for 3-year term
6. Swearing in new Supervisor
7. Review FY2025 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 17, 2024**

- 1. Roll Call**
- 2. Approve minutes of Regular Meetings held November 12, 2024**
- 3. Approve online payments and warrants issued in November 2024**

**General Fund No. 003-008 for November 2024**

- 4. Permit Applications for Review: None**
- 5. District Engineer Report for November 2024:**
- 6. District Attorney Report for October and November 2024:**
- 7. District Treasurer Report for October and November 2024:**
- 8. New Business:**
- 9. District Superintendent Report:**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**