

AGENDA
FELLSMERE WATER CONTROL DISTRICT
SPECIAL BOARD MEETING
February 3 at 5:30 P.M.
LOCATION: 109 N. WILLOW STREET, FELLSMERE, FLORIDA

- A. Call to Order and Pledge of Allegiance
- B. Proof of Publication
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Approval of Minutes
 - 1. December 9, 2025
 - 2. January 13, 2026
- F. Engineer's Matters
- G. Attorney's Matters
- H. Manager's Matters
- I. Consent Agenda
- J. Public Hearings
- K. Old Business
 - 1. Amendment to Tradesmen International contract to utilize Tradesmen International assigned employee as Superintendent of Plant Operations.
- L. New Business
 - 1. Resolution 2026-04 Providing Signature Authority on District bank accounts to Frank B. Sakuma
 - 2. Resolution 2026-05 Appointing Frank B. Sakuma as Public Records Custodian
 - 3. Resolution 2026-06 Appointing Frank B. Sakuma as Treasurer and Secretary
 - 4. Resolution 2026-07 Appointing a new District Engineer
- M. Comments from the Public
- N. Board Member Comments
- O. Adjourn