



## **South Indian River Water Control District™**

Established 1923 • A Florida Special District

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### **Board of Supervisors Monthly Meeting and Annual Landowner's Meeting**

September 17, 2026 – 6:00 p.m.

Stephen J. Hinkle District Work Center • 15600 Jupiter Farms Rd., Jupiter, FL 33478

#### **Board Meeting Agenda**

- 1) Call to Order and Pledge of Allegiance
- 2) Approval of Minutes of the August Meeting
- 3) Landowner Comments
- 4) Executive Director's Report
  - A) Board Resolution: 2026-12: Authorization to Proceed with the Invitation to Bid for Repairs to the C-18 Canal (Reese) Bridge and 154th Road Bridge
  - B) Board Resolution 2026-13: Authorization to Open an Investment Account with Florida Prime
- 5) Old Business
  - A) Board Discussion and Action: Flood Control Assessments for Certain Properties (Chief Financial Officer)
  - B) Board Discussion: Legislative Changes to South Indian River Water Control District Charter (Executive Director)
  - C) Palm Beach Country Estates Paving Policy – 2/3 Majority Option (Executive Director)
- 6) New Business
  - A) Easement Acquisition Strategy for Critical Water Control Infrastructure (Executive Director)
- 7) Supervisor's Comments
- 8) Adjourn

#### **Annual Landowners' Meeting Agenda**

- 1) Call to Order
- 2) Election of Officers for the Meeting
  - A) Chairman
  - B) Secretary
- 3) Approval of Minutes of the 2025 Annual Meeting
- 4) Election of Supervisors
  - A) Nominations
  - B) Motion to Close Nominations
  - C) Voting for Candidates and Closing of Balloting
- 5) Compensation of Supervisors

- 6) Annual Reports
  - A) Executive Director's Report
  - B) Chief Executive Officer's Report
  - C) Engineer's Report
- 7) General Discussion
- 8) Adjourn