



MELBOURNE TILLMAN WATER CONTROL DISTRICT

A G E N D A

The SPECIAL MEETING of the BOARD OF DIRECTORS of the MELBOURNE TILLMAN WATER CONTROL DISTRICT (MTWCD) will be held on TUESDAY, February 3, 2026 at 10:00 AM in the COUNCIL CHAMBERS of the CITY OF WEST MELBOURNE, 2285 Minton Road, Melbourne, Florida.

1. INTRODUCTION

- ◆ Call to Order
- ◆ Pledge of Allegiance
- ◆ Roll Call
- ◆ Recognition of Guests/Visitors/Staff

2. PUBLIC COMMENTS

3. DISCUSS/TAKE ACTION

- ◆ Consideration of a Resolution to authorize the exchange of the north approximately 423.9 +/- feet of Canal C-85 (as legally described in the resolution) for the grantee of that property conveying an easement to MTWCD over the same property; relocating the current physical structure of the remaining 896 +/- feet of Canal C-85 to its legal right-of-way and installing a pipe in the north 423.9 +/- feet within the current legal right-of-way of Canal C-85 to the specifications set forth in the Resolution.

4. ADJOURN

If an individual decides to appeal any decision made by the Melbourne-Tillman Water Control District Board of Directors with respect to any matter considered at this meeting, a record of the proceedings will be required and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based 286.0105, Florida Statutes. Such person must provide a method for recording the proceedings verbatim.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations for this meeting shall within reasonable time, prior to this meeting, contact the Office of the Secretary to the Board of Directors, (321)-723-7233.