



## MELBOURNE-TILLMAN WATER CONTROL DISTRICT AGENDA

The Regular Meeting of the Board of Directors of the Melbourne-Tillman Water Control District (MTWCD) will be held on Tuesday, August 25, 2026 at 9:00 AM in the Council Chambers of the City of West Melbourne, 2285 Minton Road, West Melbourne, Florida.

- INTRODUCTION
  - Call to Order
  - Pledge of AllegianceS
  - Roll Call
  - Recognition of Guest/Visitors/Staff
  - Announcements
- PUBLIC COMMENTS
- PRESENTATIONS
  - Babcock Self Storage, Clayton Bennett, PE, Bennett Engineering & Consulting, LLC
- REGULAR BUSINESS
  - Approval of Minutes, April 28, 2026 Board Meeting
  - Operating Statement through July 31, 2026
- OLD BUSINESS
  - Update on the sale of District Equipment Request on GovDeals
- NEW BUSINESS
  - Easement with St Johns River Water Management District (SJRWMD) C-5
  - Approval of the Resolutions for the District's FY 2026/2027 Budget and User Fees
- BUDGET
  - Request for approval to transfer \$8,000 from Account #5460010, (Repair Supply & Maintenance) to Account #5520100, Aquatics to purchase additional aquatic herbicide.
- STAFF REPORTS
  - Manager's Report
  - Engineer's Report
  - Assistant Manager/Operations Report
  - Attorney's Report
  - Secretary/Treasurer's Report
- CLOSING
  - Meeting Schedule
  - Board Member Reports
  - Adjourn

*Pursuant to Section 286-0105, FSS, 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 verbatim transcript of the proceedings may be required and the individual will need to ensure that a verbatim transcript of the proceedings is made, In accordance with the Americans with Disabilities Act and Section 286.26, FSS, 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.*