



## 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, April 28, 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 Allegiance
  - Roll Call
  - Recognition of Guest/Visitors/Staff
  - Announcements
  
- PUBLIC COMMENTS
  
- PRESENTATIONS
  - Presentation of District's 2024/2025 Financial Audit Statements
  
- REGULAR BUSINESS
  - Approval of Minutes, February 24, 2026 Board Meeting
  - Operating Statement through March 31, 2026
  
- NEW BUSINESS
  - Modifications to MTWCD Policy P222, Attachment 1 to be compliant with Florida Minimum Wage Law
  - Request approval to list the District's harvester for sale on GovDeals
  
- OLD BUSINESS
  - None
  
- BUDGET
  - Request approval of the District's proposed FY 2026/2027 Charges for Services User Fee rates
  - Request approval of the District's proposed FY 2026/2027 budget
  - Request for approval to transfer \$20,000 from Account #5630001, Improvements Other than Buildings 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.*