



# LOXAHATCHEE GROVES WATER CONTROL DISTRICT

## BOARD OF SUPERVISORS REGULAR MEETING JUNE 9, 2008

### ORDER OF BUSINESS

1. Call to order 7:30 p.m.
  - A. Roll Call
  - B. Invocation
  - C. Pledge of Allegiance
  
2. Agenda approval 7:35 p.m.
  - A. Additions, deletions, substitutions
  - B. Adoption
  
3. Regular agenda 7:40 p.m.
  - A. ILA Between the TOLG and LGWCD For Maintenance of Roads Located Within the Town of Loxahatchee Groves
  - B. Non-Ad Valorem Maintenance Assessment FY 2008-2009
    - Proof of Publication - Notice
    - Public Comments
    - Supervisor Comments
    - Final Assessment Adoption / Budget Approval
  - C. Road Improvement Process (Discussion)
  - D. Resolution 08-03: To Proceed With the Process for Approval of the Proposed Water Control Plan for LGWCD Unit of Development No. 1
  - E. Resolution 08-04: Declaring Full Support of Construction of Seminole Pratt-Whitney Road to the Beeline Highway; and Providing for an Effective Date
  - F. Amendment to Water Truck Funding Agreement with Palm Beach County
  - G. Resolution 08-05: Approving Purchase and Payment Program for Water Truck
  - H. Resolution 08-06: Approving Purchase and Payment Program for Telemetry System
  
4. Consent agenda 9:10 p.m.
  
5. Supervisor comments 9:15 p.m.
  
6. Public comments 9:20 p.m.
  
7. Adjournment 9:30 p.m.

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At the discretion of the Board, only those comments relevant to tonight's adopted Agenda shall be heard. Please limit all comments to three minutes. If a person decides to appeal any decision made by the District's Board of Supervisors with respect to any matter considered at such meeting, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.