



**LOXAHATCHEE GROVES WATER CONTROL DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
JULY 14, 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. Election of Officers - Board of Supervisors
 - B. Resolution 08-07: Adopting the District Budget and Non-Ad Valorem Assessment Roll
 - C. Ratification of action taken at June 30, 2008 Special/Emergency Meeting
 - D. ILA Between the Town of Loxahatchee Groves and Loxahatchee Groves Water Control District For Maintenance of Roads Located Within the Town of Loxahatchee Groves
 - E. Resolution 08-08: Support of Nicole Hornstein Act
 - F. Request by the Town of Loxahatchee Groves for a Joint Workshop Between the Board of Supervisors and the Town Council

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.

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.