



**LOXAHATCHEE GROVES WATER CONTROL DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
AUGUST 11, 2008**

**ORDER OF BUSINESS**

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|----|--------------------------------------------------------------------------------------------------------------------|-----------|
| 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. Resolution 08-09: Approving the Water Control Plan and Engineer's<br>Report for LGWCD Unit of Development No. 1 |           |
|    | B. Plat Approval: Grove Medical Plaza                                                                              |           |
|    | C. Status Report: OGEM Landowner Surveys                                                                           |           |
|    | D. Gas Tax Funding: Recommended Projects                                                                           |           |
| 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.