

**Regular Meeting Agenda
Board Of Supervisors
North St. Lucie River Water Control District**

**Thursday, August 29, 2024
9:00 AM**

1. Approval of the Minutes of the Regular Meeting held Thursday, July 25, 2024.
2. Approval of disbursements for the month of August in the amount of \$94,287.31 as per the Monthly Income and Expense Report.
3. Approval of Higgins Engineering and Surveying Interim Engineering Contract for Patrick Helms.
4. South Florida Water Management District – discuss Stormwater Treatment Area and Ten Mile Creek.
5. Secretary's Report.
6. Supervisor of Works Report.
7. Attorney Fee's Report.
8. Engineer's Report.
9. Adopt new Fee Schedule.
10. Adjournment.

Annual Budget Meeting Agenda

**Thursday, August 29, 2024
10:00 AM**

1. Call Meeting to Order.
2. Adopt Budget.
Budget Data:
 - a. Maintenance tax @ \$24.00 Uniform assessment and \$25/unit = \$1,400,889
 - b. Fort Pierce Farms stipend = \$24,000/year
3. Adjournment.