LAKE COUNTY WATER AUTHORITY
(352) 343-3777
REGULAR MEETING ANNOUNCEMENT AND AGENDA

August 25, 2010
3:30 p.m.
Lake County Administration Building
2nd Floor - County Commission Chambers
315 West Main Street, Tavares, FL 32778

1. Call to Order / Pledge of Allegiance

Tab 1 **2. Approval of Minutes** - July 28, 2010 - Regular Meeting

3. Executive Director Report

4. Discussion Items

Tab 2 a. Memorandum of Understanding (MOU) Between the LCWA, City of Tavares and Florida Central Railroad Company, Inc. for Dora Canal Railroad Bridge — Ron Hart

Tab 3 b. Review of Chain of Lakes Brochure — Patricia Burgos

Tab 4 c. FY 2010-11 Budget — Michael Perry

5. Public Comment (5:00 pm or as soon thereafter as possible)

6. Legal Staff Report — Carole Barice

7. Action Items

None.

8. Board Member Comments

9. Board Member Items for Future Agenda

10. Information Items

Tab 5 a. Staff Report

Tab 6 b. Monthly Financial Reports - July 2010

11. Announcement of Upcoming Meetings and Events

- Tentative Budget Hearing - Wednesday, September 8, 2010 (5:05 pm) BCC Chambers/Admin. Building
- Board Meeting - Wednesday, September 22, 2010 (3:30 p.m.) BCC Chambers/Admin. Building
- Final Budget Hearing - Wednesday, September 22, 2010 (5:05 pm) BCC Chambers/Admin. Building

12. Adjournment