

**TAYLOR COASTAL WATER & SEWER DISTRICT
18820 BEACH ROAD
PERRY, FLORIDA 32348
Phone/Fax: (850) 578-3043 www.tcwsd.org**

**REGULAR COMMISSION MEETING AGENDA
Thursday, November 18, 2021
6:00 p.m.**

**IN AN EFFORT TO PROTECT THE PUBLIC AND THE DISTRICT BOARD, A CONFERENCE LINE HAS BEEN SET UP TO ACCOMMODATE COMMUNITY ACCESS TO THE MEETING.
CONFERENCE LINE: 1-917-900-1022 CONFERENCE ID: 18820
THIS IS NOT A TOLL-FREE NUMBER AND YOU MAY BE SUBJECT TO LONG DISTANCE CHARGES, ACCORDING TO YOUR LONG DISTANCE PLAN**

**When the Chairperson opens the meeting for public comment, please follow these instructions:
If you wish to speak please dial *5. The moderator will unmute your line when it is your turn to speak, and notify you by announcing the last 4 digits of your telephone number. Please announce your name and address.
You will be allowed to speak for 3 minutes.**

1. Meeting called to order and a quorum established
2. Prayer and the Pledge of Allegiance to the Flag
3. Welcome guests and open floor for comments for non-agendaed items
4. Update on Water Improvements Project
5. Approval of Minutes from October 21, 2021 Board Meeting
6. Staff Reports
 - a. Director's Report – October 2021 – Kristi Hathcock
 - b. Water Audit – October 2021
 - c. Financial Report October 2021 – Lynette Senter
 - d. Other District Manager Items – Lynette Senter
7. New Business
 - a. Preferred Government Underwriters recommendation for Fish Creek Cove Claim
 - b. Review of Attorney Services RFP responses received
 - c. Citizen Participation on District Committees
 - d. Letter from Cline Moore regarding Cyril Antony Brown Lot
8. Old Business
 - a. Review of Changes and Approval of Rules of Procedure and Commissioners Code of Conduct.
 - b. Review of Changes and Approval of TCWSD Rules and Regulations
 - c. Neighborhood Meter Project
 - d. Road Repairs at WWTP
 - e. December 7, 2021 Diamond Maps meeting
 - f. January 2022 Board Meeting possible relocation
9. Closing Remarks Commissioners/Staff
10. Motion to Adjourn