

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

**REGULAR COMMISSION MEETING AGENDA**  
**Thursday, January 18, 2024**  
**6:00 p.m.**

**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. Election of Officers for Fiscal Year 2023-2024, Chairman, Vice Chairman, Secretary
4. Approval of Board Meeting and District Calendar for Fiscal Year 2023-2024.
5. Welcome guests and open the floor for comments for non-agenda items
6. Update on Water Improvements Project
7. Approval of Minutes from September 21, 2023 and September 26, 2023.
8. Consent Items:
  - a. Director's Report – September 2023, October 2023, November 2023, and December 2023
  - b. Financial Report – September 2023, October 2023, November 2023 and December 2023
9. District Manager Items – Lynette Senter
10. New Business
  - a. Employee Reviews and Employee Compensation
  - b. Investment of District Funds
  - c. Approval of 2023-2024 Rules of Procedure and Commissioner Code of Conduct
11. Old Business
  - a. Water Audit
  - b. Hurricane Idalia Update
12. Closing Remarks Commissioners/Staff
13. Motion to Adjourn