WCCF

Bruce Van Meter Boardroom, Toho Admin Building, 951 MLK Blvd, Kissimmee, FL 34741

The Water Cooperative of Central Florida (WCCF) Board of Supervisors will hold a regular Board meeting, commencing at 2 p.m. on Wednesday, November 4, 2026.

In addition to in-person attendance, members of the public may also 'hear' this meeting by telephone or virtually through the Internet. Public comments will only be accepted from in-person attendees.

Those who wish to address the Board and provide public comment must attend in-person. Anyone desiring to provide public comment on a matter not on the agenda must attend in person and submit a completed Hear the Audience Form.

Those interested in attending by phone or via the Internet shall be as set forth below:

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 232 895 492 668 1

Passcode: CH3Rp9CN

Dial in by phone

+1 872-256-3959,,527085654# United States, Chicago

Find a local number

Phone conference ID: 527 085 654#

Join on a video conferencing device

Tenant key: tohowater@m.webex.com

Video ID: 112 066 891 1

WCCF

Wednesday, November 4, 2026 - 2.00PM
Toho Administration Building, 951 MLK Jr Blvd., Kissimmee FL 34741

AGENDA

- **MEETING CALLED TO ORDER**
- **MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE**
- **ROLL CALL / CONFIRMATION OF QUORUM**
- **HEAR THE AUDIENCE**

ITEMS REQUIRING BOARD ACTION:

1. ELECTION OF OFFICERS (SMITH)
2. APPROVAL OF WATER COOPERATIVE MINUTES OF SEPTEMBER 2, 2026 (SMITH)
3. APPROVAL OF REIMBURSEMENT OF EXPENDITURES TO DATE BY TOHO WATER AUTHORITY ON BEHALF OF WATER COOPERATIVE OF CENTRAL FLORIDA (GREEN)
4. WCCF SPECIAL DISTRICT GOALS: FY26 RESULTS & FY27 PROPOSED GOALS (BEATTY)
5. WCCF BOARD MEETING DATES FOR 2027 (SMITH)

INFORMATIONAL ITEMS:

6. CYPRESS LAKE ALTERNATIVE WATER SUPPLY PROJECT UPDATE (BEATTY)

- **BOARD MEMBER ANNOUNCEMENTS**
- **NEXT BOARD MEETING:** DEC 2
- **MEETING ADJOURNED**

If a person decides to appeal any decision made by the board with respect to any matter considered at such meeting or hearing, he or she will need a Record of the proceedings, and that, for such purpose, he or 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.