



Wednesday, May 6, 2026 @ 2pm  
Toho Administration Building, 951 MLK Boulevard, 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, May 6, 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 can do so by dialing [+1 872-256-3959](tel:+18722563959), [527085654#](tel:+18722563959527085654) (Phone conference ID: 527 085 654#). Or, instructions to attend via the Internet shall be as set forth below:

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Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: [232 895 492 668 1](#)

Passcode: [CH3Rp9CN](#)

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Dial in by phone

[+1 872-256-3959](tel:+18722563959527085654), [527085654#](tel:+18722563959527085654) 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](mailto:tohowater@m.webex.com)

Video ID: 112 066 891 1



**Wednesday, May 6, 2026 - Commencing 2.00PM**  
Toho Administration Building, 951 MLK Blvd., Kissimmee FL 34741

# Meeting Agenda

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

## **AGENDA ITEMS REQUIRING BOARD ACTION:**

1. APPROVAL OF WATER COOPERATIVE MINUTES, JANUARY 7, 2026 (SMITH)
2. APPROVAL OF REIMBURSEMENT OF EXPENDITURES TO DATE BY TOHO WATER AUTHORITY FOR WCCF (GREEN)
3. APPROVAL OF THE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2025 (GREEN)
4. APPROVAL TO CONTRACT EMINENT DOMAIN ATTORNEY SERVICES FOR THE CYPRESS LAKE ALTERNATIVE WATER SUPPLY PROJECT (BEATTY)
5. APPROVAL OF RESOLUTION 2026-002-WC REGARDING DELEGATION OF AUTHORITY TO EXECUTE CERTAIN DOCUMENTS (ALDERMAN)
6. APPROVAL OF RESOLUTION 2026-003-WC APPOINTING ASSISTANT SECRETARY (ALDERMAN)

## **INFORMATIONAL AGENDA ITEMS:**

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

- **BOARD MEMBER ANNOUNCEMENTS**

**NEXT BOARD MEETING: JUNE 3. MONTHLY SCHEDULE:** July 1 (Approval of proposed budget for 2027), August 5, September 2, October 7 (Adopt final FY27 Budget, Election of Officers, Set 2027 Meeting Dates), November and December 2, 2026.

## **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.