

**PINELLAS PARK WATER MANAGEMENT DISTRICT
6460 35TH STREET N.
PINELLAS PARK, FL 33781-6221**



A G E N D A

**SPECIAL AUTHORITY MEETING
Fiscal Year 2019/2020**

FEBRUARY 4, 2020

10:00 A.M.

Members of the public will have an opportunity to make public comment on each agenda item during the time that agenda item is considered.

I. CALL TO ORDER

II. ROLL CALL

NEW BUSINESS

A. District Counsel

POSSIBLE MOTION - (APPROVE/DENY) AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE LAW FIRM OF BRYANT, MILLER & OLIVE FOR LEGAL COUNSEL FOR THE DISTRICT.

The next Regular Authority Meeting will be held on Thursday, March 19, 2020.

ADJOURNMENT

Pursuant to Section 286.0105, Florida Statutes, any person desiring to appeal any action taken by the District at this meeting will need a record of the proceedings, and for such purpose may be required to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

Any person with a disability who needs any accommodation to participate in this proceeding is entitled to assistance at no cost. Please contact the office of the District in writing at 6460 35th Street, Pinellas Park, FL 33781 or by phone at (727) 528-8022 at least two business days prior to the meeting to advise what assistance is needed.