

**Board of Directors**

Harry Cohen
Lisset Hanewicz
Chopper Davis
Dave Eggers
Jack Mariano
Charlie Miranda
Ron Oakley
Kathleen Peters
Joshua Wostal

General Manager
Charles H. Carden

General Counsel
Kelly M. Fernandez
*Persson, Cohen, Mooney,
Fernandez & Jackson, P.A.*

October 31, 2025

Mr. Ken Burke
Clerk of the Circuit Court
Pinellas County
315 Court Street
Clearwater, Florida 33756

Re: Tampa Bay Water 2026 Board Meeting Schedule

Dear Mr. Burke:

At the October 20, 2025 Board Meeting, the Tampa Bay Water Board of Directors approved their meeting calendar for 2026. This calendar is being forwarded to you for your records in accordance with the provisions of Chapter 189 of the Florida Statutes which govern "Special Districts".

Sincerely,

A handwritten signature in dark ink, appearing to read "CH Carden", with a long horizontal stroke extending to the right.

Charles H. Carden,
General Manager

Enclosure

cc: Kelly Fernandez, General Counsel
Christina Sackett, Chief Financial Officer



2026 BOARD MEETING SCHEDULE

Tampa Bay Water Board meetings are held at the Administrative Offices at
2575 Enterprise Road, Clearwater, FL, 33763

Board meetings begin at 9:30 a.m. unless otherwise set by the Board.

JANUARY 26, 2026

FEBRUARY 23, 2026

*MARCH 16, 2026

APRIL 20, 2026
(Budget Workshop)

MAY 18, 2026
(Budget Public Hearing)

JUNE 2026 – NO MEETING

JULY 20, 2026

AUGUST 17, 2026

*SEPTEMBER 21, 2026

OCTOBER 19, 2026

NOVEMBER 16, 2026

DECEMBER 2026 – NO MEETING

* The March and September meeting dates are provisional and may be canceled at the discretion of the Chair.

Any of the above dates can be used for workshops at the Board's direction.