



Board of Directors

Sandra Murman
Dave Eggers
Pat Gerard
Pat Kemp
Rob Marlowe
Charlie Miranda
Ron Oakley
Darden Rice
Kathryn Starkey

General Manager

Matthew W. Jordan

General Counsel

Barrie S. Buenaventura
Conn & Buenaventura, P. A.

October 19, 2018

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

Re: Tampa Bay Water 2019 Board Meeting Schedule

Dear Mr. Burke:

At the October 15, 2018 Board Meeting, the Tampa Bay Water Board of Directors approved their meeting calendar for 2019. 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,

Matt Jordan
Secretary/General Manager

Enclosure

cc: Barrie S. Buenaventura, General Counsel
Christina Sackett, Chief Financial Officer

RECEIVED
BOARD OF
2018 OCT 24 AM 10:37
BOARD OF
COMMISSIONERS
PINELLAS COUNTY FLORIDA



2019 Regular Board Meeting Schedule

FEBRUARY 18, 2019

APRIL 15, 2019

(Budget Workshop)

JUNE 17, 2019

(Budget Public Hearing)

AUGUST 19, 2019

OCTOBER 21, 2019

DECEMBER 16, 2019

Note: Tampa Bay Water Regular Meetings are scheduled to begin at **9:30 a.m.** unless otherwise set by the Board.