

**OCOEE UTILITY DISTRICT  
OF BRADLEY AND POLK COUNTIES, TENNESSEE  
BOARD OF COMMISSIONERS  
MEETING AGENDA**

December 22<sup>nd</sup>, 2025 1:00PM

- A. Call to Order
- B. Pledge of Allegiance to the Flag of The United States of America
- C. Roll Call: President\_\_\_ Vice President\_\_\_ Secretary\_\_\_
- D. Approval of the November 24<sup>th</sup> 2025 Board Meeting Minutes

President\_\_\_\_\_ Vice President\_\_\_\_\_ Secretary\_\_\_\_\_ Adopted\_\_\_\_\_

E. Public Comment Section:

F. Financials:

- 1. Report, including Standard Adjustments
- 2. Bank Reconciliation Report: Review and Approval

G. Old Business

- 1. Bond Counsel Invoice
- 2. Other

H. New Business

1. January 2026 Board of Commissioners Meeting Date and Time change;  
Proposed new: January 19<sup>th</sup>, 2026 at 08:30 EST

President\_\_\_\_\_ Vice President\_\_\_\_\_ Secretary\_\_\_\_\_ Adopted\_\_\_\_\_

I. Management Reports,

1. Distribution updates
2. Wastewater Updates
3. Operations/Administration
4. General

J. Consultants/Engineers, Update Current Projects.

K. Adjournment