OCOEE UTILITY DISTRICT

OF BRADLEY AND POLK COUNTIES, TENNESSEE

BOARD OF COMMISSIONERS

MEETING AGENDA

Monday September 28th, 2026 1:00 pm

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 August 24th, 2026 Board Meeting Minutes

President_____ Vice President_____ Secretary_____ Adopted_____

E. Public Comment Section:

1.

F. Financials:

1. Report: August 2026

President_____ Vice President_____ Secretary_____ Adopted_____

2. Bank Reconciliation Report: Review and Approval

G. Old Business

1. TCRS Actuarial Study Results

President_____ Vice President_____ Secretary_____ Adopted_____

2. Other

H. New Business

1. Revised Advertising Policy:

President_____ Vice President_____ Secretary_____ Adopted_____

2. Revised Capital Improvements Policy:

President_____ Vice President_____ Secretary_____ Adopted_____

3. Board Resolution 2026-007 New Credit Card Issuance:

President_____ Vice President_____ Secretary_____ Adopted_____

4. December 2026 Board Meeting Date Change:

President_____ Vice President_____ Secretary_____ Adopted_____

A. Management Reports

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

B. Consultants/Engineers, Update Current Projects.

C. Adjournment _____