

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, AUGUST 5, 2026 AT 3:30 PM, BRINSON BOARD ROOM, JAMES C. WELSH ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

- A. MEETING CALLED TO ORDER
- B. PLEDGE ALLEGIANCE TO THE FLAG
- C. APPROVAL OF AGENDA
- D. AWARDS AND PRESENTATIONS
 - 1. 10-YEAR SERVICE AWARD – THOMAS NIX, CERTIFIED SYSTEM OPERATOR, OPERATIONS
 - 2. 20-YEAR SERVICE AWARD – ALISA DALTON, ASSISTANT VICE PRESIDENT OF CUSTOMER SERVICE, BILLING & COLLECTIONS, CUSTOMER SERVICE
 - 3. EMPLOYEE OF THE MONTH FOR AUGUST 2026 – LISSET ROSA, ADMINISTRATIVE ASSISTANT II, CAP, FINANCE & ADMINISTRATION
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR JULY 8, 2026 BOARD MEETING
- G. PUBLIC HEARING
- H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
 - 1. EDUCATION FOUNDATION OF OSCEOLA COUNTY
 - 2. KUA SUMMER YOUTH INTERNSHIP PROGRAM
- I. OLD BUSINESS

J. NEW BUSINESS

1. APPROVAL OF AWARD OF CONTRACT AR 26-034-JG FOR FUEL SERVICES
2. APPROVAL OF SUBORDINATION OF UTILITY INTERESTS TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR STATE ROAD 400 (PARCEL 154.05, OSCEOLA COUNTY)
3. APPROVAL OF RESOLUTION #26-03, AMENDING THE BYLAWS OF THE KISSIMMEE UTILITY AUTHORITY

K. STAFF REPORTS

1. CUSTOMER SERVICE SEMI ANNUAL REPORT

L. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

M. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. RELIABILITY REPORT
3. COPCA REPORT & SALES
4. HUMAN RESOURCE DEMOGRAPHICS
5. ECONOMIC DEVELOPMENT CONTRACTS
6. LINE EXTENSIONS
7. PURCHASE ORDERS
8. RATE COMPARISON
9. SPONSORSHIPS REPORT
10. BOARD CALENDAR

IN ACCORDANCE WITH FLORIDA STATUTES 286.0105, ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE KUA BOARD OF DIRECTORS WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE. IN ACCORDANCE WITH FLORIDA STATUTES 286.26, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE OFFICE OF THE PRESIDENT AND GENERAL MANAGER, 1701 W CARROLL STREET, KISSIMMEE, FLORIDA, 34741, AND (407) 933-7777, EXT. 6100.