

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, MARCH 4, 2026, 3:30 PM IN THE BRINSON BOARD ROOM, JAMES C. WELSH ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

- A. MEETING CALLED TO ORDER
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. APPROVAL OF AGENDA
- D. AWARDS AND PRESENTATIONS
 - 1. 5-YEAR SERVICE AWARD – EMMANUEL “MANNY” COSME, BUSINESS PROGRAMMER/ANALYST, INFORMATION TECHNOLOGY
 - 2. 5-YEAR SERVICE AWARD – AMAURYS GONZALEZ, LINEMAN, OPERATIONS
 - 3. 5-YEAR SERVICE AWARD – TYLER MOOK, LINEMAN, OPERATIONS
 - 4. 5-YEAR SERVICE AWARD – STEFFON RADCLIFF, APPRENTICE LINEMAN II, OPERATIONS
 - 5. 20-YEAR SERVICE AWARD – BARBARA GONZALEZ, FINANCIAL ANALYST III, FINANCE & ADMINISTRATION
 - 6. EMPLOYEE OF THE MONTH FOR MARCH 2026 – NICHOLAS RIVERA, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR FEBRUARY 4, 2026 BOARD MEETING
 - 2. APPROVAL OF CONTRACT AMENDMENT NO. 3 WITH 24 HOURS, INCORPORATED (AR 21-044-CV) FOR JANITORIAL SERVICES
- G. PUBLIC HEARING
- H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
 - 1. OSCEOLA ARTS
 - 2. REVIEW OF WINTER STORM FERN

I. OLD BUSINESS

1. PRESENTATION OF KUA'S 2025 STRATEGIC PLAN GOAL RESULTS

J. NEW BUSINESS

1. APPROVAL OF BOARD MEMBER RECRUITMENT FOR TERM BEGINNING OCTOBER 1, 2026

K. STAFF REPORTS

1. FINANCE & ADMINISTRATION QUARTERLY REPORT
2. INFORMATION TECHNOLOGY SEMI ANNUAL REPORT

L. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

M. MANAGEMENT REVIEW

N. 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.