A G E N D A

BOARD MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, NOVEMBER 4, 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 OF ALLEGIANCE TO THE FLAG

C. APPROVAL OF AGENDA

D. AWARDS AND PRESENTATIONS

1. 5-YEAR SERVICE AWARD – TODD POYNTON, SUPERVISOR OF SYSTEM OPERATIONS, OPERATIONS
2. 15-YEAR SERVICE AWARD – VICTOR CABRALES, IT SUPPORT SPECIALIST, INFORMATION TECHNOLOGY
3. 15-YEAR SERVICE AWARD – WILSON ESPINOSA, IT SUPPORT SPECIALST, INFORMATION TECHNOLOGY
4. 20-YEAR SERVICE AWARD – CARLOS GRANDE, FLEET SERVICE MECHANIC II, OPERATIONS
5. 20-YEAR SERVICE AWARD – DANNELLA OCASIO, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
6. EMPLOYEE OF THE MONTH FOR NOVEMBER 2026 – NIYESSA JOYNER, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE

E. HEAR THE AUDIENCE

F. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR OCTOBER 7, 2026 BOARD MEETING
2. APPROVAL OF CONTRACT AGREEMENT WITH ORLANDO FUN CREW INC. FOR EVENT SUPPLIES
3. BOYS & GIRLS CLUBS OF CENTRAL FLORIDA SPONSORSHIP
4. EDUCATION FOUNDATION OF OSCEOLA COUNTY SPONSORSHIP
5. THE HOPE PARTNERSHIP SPONSORSHIP

6. APPROVAL OF EXPENDITURE FOR THE ANNUAL CIS INFINITY SOFTWARE MAINTENANCE AND SUPPORT SERVICES

G. PUBLIC HEARING

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. KISSIMMEE MAIN STREET

I. OLD BUSINESS

J. NEW BUSINESS

1. APPROVAL OF AWARD RFP #26-028-SH FOR GIS UTILITY NETWORK MIGRATION AND IMPLEMENTATION SERVICES

2. APPROVAL OF SUBORDINATION OF UTILITY INTERESTS TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR STATE ROAD 400 (PARCEL 152.07, OSCEOLA COUNTY)

K. STAFF REPORTS

1. CORPORATE COMMUNICATIONS SEMI-ANNUAL REPORT

2. POWER SUPPLY SEMI-ANNUAL REPORT

L. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

M. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. COPCA REPORT & SALES
3. RELIABILITY REPORT
4. LINE EXTENSIONS
5. HUMAN RESOURCES DEMOGRAPHICS
6. ECONOMIC DEVELOPMENT CONTRACTS
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.