

MINUTES OF SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY,  
WEDNESDAY, MARCH 15, 2000, 6:00 P.M., BRINSON BOARDROOM,  
ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE,  
FLORIDA.

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Present were Vice-Chairman Gant, Secretary Toro, Director Shearer, Attorney Brinson, General Manager Welsh and Recording Secretary Fizer. Chairman Walter, Director Hord and Mayor Attkisson were absent.

**A. MEETING CALLED TO ORDER at 6:08 P.M. by Vice-Chairman Gant.**

General Manager Welsh gave a brief overview of the ten-year plan. Discussion was held on the importance of this planning process and on rescheduling the meeting at a time when more board members could be present.

**ACTION: Motion by Director Toro, seconded by Director Shearer, to place the item on the agenda for discussion at the next regular board meeting and at that time reschedule the ten-year plan meeting.**

**Motion carried 3 - 0**

Mr. Welsh indicated that he would place this item on the next regular board agenda.

**B. ADJOURNMENT**

Vice-Chairman Gant adjourned the meeting at 6:17 P.M.

  
CHAIRMAN

ATTEST:  
  
SECRETARY