

A G E N D A

SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, OCTOBER 15, 2008 AT 3:30 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

- A. MEETING CALLED TO ORDER
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. CEO'S PERFORMANCE REVIEW PROCEDURE DEVELOPMENT
 - 1. FINALIZE PRESIDENT & GENERAL MANAGER, CEO'S PERFORMANCE REVIEW PROCEDURES BY MEANS OF ADOPTING A KUA POLICY DIRECTIVE #08-01
 - 2. FINALIZE PERFORMANCE REVIEW RATING SHEET IF REQUIRED BY THE ADOPTED POLICY DIRECTIVE
 - 3. SET A MEETING TIME TO ESTABLISH GOALS FOR THE KUA CEO AND THE KUA ORGANIZATION AS A WHOLE IF REQUIRED BY THE ADOPTED POLICY DIRECTIVE
- D. ADJOURNMENT

IN ACCORDANCE WITH FLORIDA STATUTES 286.105: 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 PROCEEDING, AND FOR SUCH PURPOSES 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 STATUTE 286.26, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE OFFICE OF THE PRESIDENT, 1701 W. CARROLL STREET, KISSIMMEE, FLORIDA 34741, (407)933-7777, EXT. 1100.