REGULAR MEETING OF SUPERVISORS RANGER DRAINAGE DISTRICT OCTOBER 3, 2012

The regular meeting of the Ranger Drainage District was held on Wednesday, October 3, 2012 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Dave Mauck, Gus Desautels and Richard McCormick. Three landowners were in attendance.

CONSENT AGENDA

Treasurer's report, Regular Meeting Minutes of September 5, 2012; driveway permits and "other" permits were approved as submitted. The disbursements were authorized.

RESIGNATION OF SUPERVISOR

Richard McCormick notified the Board that he had sold his home and moved out of the area. Mr. McCormick resigned his position as Supervisor of the Ranger Drainage District. The District would like to thank Rick for the time he spent serving on the Board of RDD.

SUPERVISOR APPOINTED

The Board appointed Mr. Mike Nolan to fill the vacated seat of Rick McCormick. Mr. Nolan was sworn into office.

Current Board member, Gus Desautels will serve as Secretary of the Board.

DALLAS LAKE

Mr. Davis reported that water is being pumped out of Dallas Lake and the project is on schedule.

FEMA

Mr. Mauck requested the RDD engineering firm of IBI Group Inc. submit a letter to FEMA thanking them for working with the District and saving the tax payers a tremendous amount of money.

There being no further comments the meeting was adjourned at approximately 7:30 P.M.