



**HOBE-ST. LUCIE
CONSERVANCY DISTRICT**

MARTIN COUNTY

**LANDOWNERS' MEETING &
REGULAR BOARD OF SUPERVISORS' MEETING
JUNE 24, 2026
9:30 A.M.**

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

www.hobestluciecd.org
561.630.4922 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
HOBE-ST. LUCIE CONSERVANCY DISTRICT
Conference Room at Becker Tree Farm
2400 SE Bridge Road
Hobe Sound, Florida 33455
LANDOWNERS' MEETING
June 24, 2026
9:30 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Review of Election Procedures.....Page 2
- E. Election of Chair for Landowners Meeting
- F. Election of Secretary for Landowners' Meeting
- G. Approval of Minutes
 - 1. June 25, 2025 Landowners' Meeting Minutes.....Page 5
- H. Election of Supervisors
 - 1. Determine Number of Voting Units Represented or Assigned by Proxy.....Page 8
 - 2. Nomination for Supervisors
 - 3. Casting of Ballots.....Page 9
 - 4. Ballot Tabulations and Results
- I. Other Business
- J. Presentation of Reports
- K. Adjourn

**HOBE-ST. LUCIE CONSERVANCY DISTRICT
NOTICE OF ANNUAL LANDOWNERS' MEETING AND
BOARD OF SUPERVISORS' MEETING**

NOTICE IS HEREBY GIVEN that the Annual Landowners' Meeting and Board of Supervisors' Meeting of the Hobe-St. Lucie Conservancy District (the "District") will be held on June 24, 2026, at 9:30 a.m., or as soon thereafter as can be heard, in a Conference Room of Becker Tree Farm located at 2400 SE Bridge Road, Hobe Sound, Florida 33455.

The primary purpose of the Annual Landowners' Meeting is:

1. To elect one Supervisor;
2. To receive annual reports and taking such action with respect thereto as the Landowners may determine; and
3. To transact any such other business as may properly come before the Meeting.

The primary purpose of the Board of Supervisors' Meeting is:

1. To consider any business which may properly come before the Meeting.

A copy of the Agenda for these meetings may be obtained from the District's website (www.hobestluciecd.org) or by contacting the District Manager at 561-630-4922 and/or toll free at 1-877-737-4922.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceeding and such person may need to insure that a verbatim record of the proceeding is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at this meeting should contact the District Manager at 561-630-4922 and/or toll free number at 1-877-737-4922 at least forty-eight (48) hours prior to the date of the meeting.

Meetings may be cancelled from time to time without advertised notice.

HOBE-ST. LUCIE CONSERVANCY DISTRICT
www.hobestluciecd.org
PUBLISH: STUART NEWS 06/18/26 & 06/22/26

ELECTION PROCEDURES

1. Annual Landowner's Meeting

In accordance with the provisions of Chapter 298, Florida Statutes, it is required that a meeting of the Landowners of the District to be held every year during the month of June for the purpose of electing Supervisors and hearing reports of the Board of Supervisors. The Landowners when assembled shall organize by electing a Chairperson who shall preside at the meeting with the Secretary or Assistant Secretary of the Board of Supervisors to be the Secretary of the Landowners meeting.

Those Landowners present or voting by proxy shall constitute a quorum at the meeting of the Landowners.

2. Voting

At each Landowners meeting, each Landowner shall be entitled to cast one vote for each and every acre, or any fraction thereof, of land owned by him or her in the District and each Landowner shall be entitled to vote either in person or by representative present with a lawful written proxy.

3. Registration for Casting of Ballots

The registration process for the casting of ballots by Landowners or their representatives holding their proxies shall be as follows:

(A) At the annual Landowner's meeting and prior to the commencement of the first casting of ballots for a Board of Supervisor position, each Landowner or their representative, if proxies are being submitted in lieu thereof, shall be directed to register their attendance, and the total number of votes by acreage to which each claims to be entitled, with the District's Manager, who will be in attendance at the meeting.

(B) At such registration, each Landowner or their representative with a lawful proxy, as the case may be, shall be provided a ballot for each Board of Supervisor position open for election upon which ballot a District representative will fill in the number of votes that such Landowner or their representative is registered to cast for each Board of Supervisor position open for election.

(C) All Landowner proxies shall be collected at the time of registration and retained with the Official Records of the District for subsequent certification or verification, if required.

4. Nominations for Supervisor

Once the Landowners have organized by electing a Chairman and Secretary to conduct the election, the Chairman will call the nominations for Supervisors from the floor.

Nominations are not required to be seconded. After nominations are received, and the floor has been closed for nominations, those nominated will be asked if they accept the nominations (this will ensure those nominated for Supervisor wish to serve).

5. Casting of Ballots

Registration and the issuance of ballots shall cease once the Chairperson calls for the commencement of the casting of ballots for the election of a Board of Supervisor and thereafter no additional ballots shall be issued.

Taking each open Board of Supervisor position in the order determined by the Chairperson, the Landowners or their representatives, as the case may be, will be required to cast their ballots using the appropriate ballot for that particular Board of Supervisor position. Once the ballots have been cast, the Chairperson will call for a collection of the ballots for that particular open position by the Secretary.

6. Counting of Ballots

Following the collection of the ballots for a particular Board of Supervisor position, the Secretary or Assistant Secretary shall be responsible for the tabulation of ballots for that position in order to determine the total votes cast for each candidate that is seeking election to that particular open position and for determination of the number of votes cast for each candidate for such position.

The candidate receiving the highest number of votes for the particular Board of Supervisor position for which said votes were cast shall be declared by the Chairperson as elected for such Board of Supervisor position following the Secretary's submission of the tabulation for that election.

The process shall be repeated for each Board of Supervisor position open for election until balloting has been conducted for all such positions.

7. Contesting of Election Results

(A) Following the first election and announcement of the candidate receiving the highest number of votes, the Chairperson shall ask the Landowners present or those representatives holding proxies for Landowners, whether they wish to contest the election results. If no contests are received, said election results shall thereupon be certified and the newly elected Supervisor will thereupon take the Oath of Office and be seated as a member of the District's Board of Supervisors.

If there is a contest, the contest must be addressed to the Chairperson and thereupon the individual casting a ballot that is being contested will be required to provide proof of ownership or eligibility to vote the acreage for which they voted at the election within five (5) business days of the Landowner's meeting. The proof of ownership or eligibility to vote shall be submitted to the District Manager who will thereupon consult with the

District's general counsel and together they will review the material provided and attempt to determine the legality of the contested ballots. Once the contests are resolved, the Chairperson shall reconvene the Landowner's meeting and thereupon certify the election results with the newly elected Supervisor to thereupon take the oath of office and be seated as a member of the Board of Supervisors.

(B) If, following any balloting for a particular Board of Supervisor position, there is a contest of the election results, any subsequent ballot shall proceed but the results of the subsequent ballots for those subsequent Board of Supervisor position(s) shall be on a "conditional basis" pending resolution of the challenged ballot results. If the contest over the challenged balloting is resolved and the candidate that was initially announced as receiving the highest number of votes is elected, then the subsequent uncontested ballot(s) shall thereupon be closed and the candidate that received the highest number of votes during the subsequent balloting for a particular Board of Supervisor position shall thereupon take the Oath of Office and be seated as a member of the Board of Supervisors for that particular position.

If, however, there is a contest of the election results of any subsequent balloting, then the procedure for resolving the contest of such election shall be done in the same fashion as that set forth above for each such round of balloting so contested.

8. Recessing of Annual Landowner's Meeting

In the event there is a contest of a ballot or of the election, the Landowner's meeting shall be recessed to a future time certain date and location at which time the election findings on the contest shall be reported in accordance with the procedure above and the newly elected Supervisor(s) shall thereupon take their Oath of Office.

9. Miscellaneous Provisions

(A) Each Landowner shall only be entitled to vote in person or by means of a representative attending in person and holding a lawful written proxy in order to cast said Landowner's votes.

(B) Proxies will not require that proof of acreage ownership be attached. Rather, proof of ownership must be timely provided by the holder of the proxy if the proxy is contested in accordance with the procedure above.

(C) Owners whose assessments have not been paid for the previous year are not entitled to vote (See section 298.12 F.S.)

MINUTES OF THE ANNUAL LANDOWNERS MEETING OF
HOBE-ST. LUCIE CONSERVANCY DISTRICT

JUNE 25, 2025

Pursuant to the above Notice published in The Stuart News on May 29, 2025 and June 5, 2025, the Annual Landowners' Meeting of Hobe-St. Lucie Conservancy District was held on June 25, 2025 at 9:30 A.M. at the Becker Tree Farm, located at 2400 SE Bridge Road, Hobe Sound, Florida 33455.

The President called the June 25, 2025, Annual Landowners Meeting of the Hobe-St. Lucie Conservancy District to order.

A motion was made, seconded and passed to elect Mr. Rick Melchiori to serve as Chairman of the Annual Landowners' Meeting. Mary M. Viator was elected to serve as the Secretary of the Annual Landowners Meeting.

The Notice of the Meeting was presented. Proof of Publication is attached hereto.

Roll call was taken. The following Landowners were found to be present, either in person or by proxy:

| | |
|--------------------------------------|----------------|
| Becker B-14 | 1532.00 |
| Becker B-13 | 800.00 |
| Grove XXIII et. al. | 225.00 |
| Midbrook 1 st Realty Corp | 2824.00 |
| Atlantic Fields | 127.00 |
| Discovery | 452.00 |
| Atlantic Fields | 445.00 |
| TOTAL | <u>4873.00</u> |

The Chairman announced that a quorum was present.

ELECTION PROCEDURES:

The District Manager stated that proposed Election Procedures, in conjunction with the Annual Landowners' Meeting, were included in the Agenda packet for consideration.

The Election Procedures were reviewed by Legal.

There being no further discussion, the Election Procedures were unanimously adopted which included remote participation of proxy holders.

ELECTION OF SUPERVISOR:

The Chairman called for nominations for Supervisor for a three-year term.

The term of Mr. Robert Brown expires as of this meeting.

Nominations:

Mr. Robert Brown was nominated.

There being no further nominations, nominations were closed.

The landowners cast their ballots as follows:

Mr. Brown received 4873 votes.

There being no objections, Mr. Brown was elected as Supervisor to serve a three-year term expiring in 2028.

APPROVAL OF MINUTES:

The Minutes of the Annual Landowners Meeting held on June 12, 2024 were approved.

ENGINEER'S REPORT:

The District Engineer commented on the overall status of the works of the District.

ATTORNEY'S REPORT:

The Attorney presented the Annual Attorney's Report. The District operates under Chapter 298 and the District's Special Act(s) as enacted by the Florida Legislature. The District is required to operate in the "Sunshine." Each Supervisor files a Financial Disclosure and the District files Annual Financial Statements and an Annual Audit is performed.

There followed a general discussion as to the affairs of the District.

The Chairman announced that the Board of Supervisor's Meeting will convene immediately following the adjournment of the Annual Landowner's Meeting.

ADJOURN:

There being no further business to come before the Board, the meeting was adjourned.

Chairman

Secretary

**LANDOWNER PROXY
HOBE-ST. LUCIE CONSERVANCY DISTRICT
LANDOWNERS' MEETING**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, the fee simple owner of the lands described herein, hereby constitutes and appoints _____ (“Proxy Holder”) for and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of the Hobe-St. Lucie Conservancy District to be held on June 24, 2026 at 9:30 a.m. at the Conference Room, Becker Tree Farm, 2400 SE Bridge Road, Hobe Sound, Florida 33455. and at any adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner which the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing which may be considered at said meeting including, but not limited to the Board of Supervisors. Said Proxy Holder may vote in accordance with their discretion on all matters not known or determined at the time of solicitation of this proxy, which may be legally considered at said meeting.

This proxy is to continue in full force and effect from the hereof until the conclusion of the above noted landowners’ meeting and any adjournment or adjournments thereof, but may be revoked at any time by written notice of such revocation presented at the annual meeting prior to the Proxy Holder exercising the voting rights conferred herein.

Printed Name of Legal Owner

Signature of Legal Owner

Date

Parcel Description*

of Acres

* Insert in the space above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. [If more space is needed, identification of Parcels owned may be incorporated by reference to an attachment hereto.]

Pursuant to section 298 Florida Statutes (2026), a fraction of an acre is treated as one (1) acre entitling the landowner to one vote with respect thereto.

TOTAL NUMBER OF AUTHORIZED VOTES: _____

Please note that each eligible acre of land or fraction thereof is entitled to only one vote, for example, a husband and wife are together entitled to only one vote per their residence if it is located on one acre or less of real property.

If the Legal Owner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto. (e.g. bylaws, corporate resolution, etc.)

BALLOT

BALLOT # _____

**HOBE-ST. LUCIE
CONSERVANCY DISTRICT
LANDOWNERS' MEETING**

ELECTION OF BOARD SUPERVISORS

JUNE 24, 2026

The undersigned certifies that he/she is the owner (____) or duly authorized **representative of lawful proxy of an owner** (____) of land in the **Hobe-St. Lucie Conservancy District**, constituting _____ acre(s) and hereby casts up to the corresponding number of his/her vote(s) for the following candidate/candidates to hold the above-named open position:

Name of Candidate

Number of Votes

Signature: _____

Printed Name: _____

Street Address or Tax Parcel Id Number for your Real Property:

AGENDA
HOBE-ST. LUCIE CONSERVANCY DISTRICT
 Conference Room at Becker Tree Farm
 2400 SE Bridge Road
 Hobe Sound, Florida 33455
REGULAR BOARD OF SUPERVISORS' MEETING
 June 24, 2026
 9:30 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 11
- C. Seat New Board Members
- D. Administer Oath of Office & Review Board Member Responsibilities and Duties
- E. Establish Quorum
- F. Election of Officers
 - Chairman
 - Vice Chairman
 - Secretary/Treasurer
 - Assistant Secretaries
- G. Additions or Deletions to Agenda
- H. Comments from the Public for Items Not on the Agenda
- I. Approval of Minutes
 - 1. May 27, 2026 Regular Board of Supervisors Meeting Minutes.....Page 12
- J. Old Business
 - 1. Status Update Regarding RG Reserve
 - 2. Status Update Regarding Access to Elise J Property
 - 3. Status Update on Conveying District Owned Property
- K. New Business
 - 1. Consider Approval of AF Irrigation Agreement.....Page 16
 - 2. Consider Approval of Engineering Contract Assignment.....Page 17
 - 3. Consider Resolution No. 2026-01 – Adopting a Fiscal Year 2026/2027 Budget.....Page 20
 - 4. Consider Resolution No. 2026-02 – Adopting a Fiscal Year 2026/2027 Meeting Schedule.....Page 21
- L. Administrative Matters
 - 1. Engineer’s Report
 - 2. Attorney’s Report
 - 3. Manager’s Report
 - 4. Field Operations Report
- M. Board Member Comments
- N. Adjourn

**HOBE-ST. LUCIE CONSERVANCY DISTRICT
NOTICE OF ANNUAL LANDOWNERS' MEETING AND
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**HOBE-ST. LUCIE CONSERVANCY DISTRICT
www.hobestluciecd.org
PUBLISH: STUART NEWS 06/18/26 & 06/22/26**

MINUTES OF THE BOARD OF SUPERVISORS MEETING
OF HOBE-ST. LUCIE CONSERVANCY DISTRICT
May 27, 2026

Pursuant to the above Notice, the Board of Supervisors of Hobe-St. Lucie Conservancy District held its Board of Supervisors Meeting on May 27, 2026 at 9:30 A.M. at the Becker Tree Farm & Nursery located at 2400 SE Bridge Road, Hobe Sound, Florida 33455.

Present were Rick Melchiori, Robert Brown and Ed Weinberg, Supervisors; Michael McElligott of Special District Services, Inc. as District Manager; Bob Higgins of Higgins Engineering & Surveying, LLC; and Mary M. Viator and Frances Bethel, District Attorneys of Caldwell Pacetti Edwards Schoech & Viator LLP; and Mr. Ray Spears, the Grassroots Corp.

A. CALL TO ORDER

The Board of Supervisors Meeting was called to order by President Melchiori.

B. PROOF OF PUBLICATION

C. ESTABLISHMENT OF QUORUM

The President announced a quorum was present and it was in order to transact any business to come before the Board.

D. ADDITIONS OR DELETIONS TO AGENDA

None.

E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

None.

F. APPROVAL OF MINUTES

The Board unanimously approved the Minutes of the September 24, 2025 and March 27, 2026 Board of Supervisors Board Meeting.

G. OLD BUSINESS

1. Status Update Regarding RG Reserve

The District Engineer indicated he had nothing to report.

The Board deferred action at this time.

2. Update Regarding Access to Elise J. Property:

The District Engineer stated there was nothing to report.

The Board deferred action at this time.

The District Engineer stated the Elise J Property was in the process of being acquired by Martin County.

3. Status Update on Unit of Development No. 6 – Water Control Plan

The Board discussed the status of the Unit No. 6 Water Control Plan. It was explained SFWMD had submitted a Letter of Intent, dated October 17, 2025, to engage in negotiations with HSLCD for SFWMD's acquisition of certain HSLCD land interests which is attached. The District Engineer acknowledged receipt. He further discussed the request by SFWMD for a detailed Maintenance Agreement.

The Board indicated it had previously authorized acknowledgment of receipt of the October 17, 2025 Letter of Intent from SFWMD on behalf of HSLCD.

The District Engineer explained the purpose of this Water Control Plan is to modify the Balance of the District improvements to separate outlands owned by SFWMD and the State. The facilities currently operated and/or maintained by HSLCD will not be modified, and there are no development plans for Unit 6 at this time, however there may be modification as a result of the Loxahatchee River Restoration Plan (LRWRP) Flowway 3 Project. LRWRP is a part of the Comprehensive Everglades Restoration Plan (CERP).

The Board deferred further action at this time.

4. Discussion Regarding Conveying District Owned Property

The District Manager stated a Request to Purchase the District's 40 + Acre Parcel of Land on the NE Corner of the Nine-Gem Property, currently owned by Hobe-St. Lucie Conservancy District, had been received from Ray Spear of Grassroots Corp.

The Attorney explained the process for the Disposition of Surplus Real Property.

The Board deferred further action at this time on this matter.

H. NEW BUSINESS

1. Consider AF Irrigation Agreement

The District Engineer explained the proposed AF Irrigation Agreement. He explained the Unit 1A Water Control Plan needed to be amended to include the proposed Irrigation Improvements.

The Board deferred action at this time.

I. ADMINISTRATIVE MATTERS

1. District Engineer's Report

None

2. District Attorney's Report

The District Attorney reported on the matters as they appeared on the Agenda.

The District Attorney commented they are continuing to work with Discovery's lawyers regarding the preparation of the Irrigation Agreement.

3. Manager's Report

The District Manager reported on matters as they appeared on the Agenda.

The District Manager commented on the assessments for Unit 1A.

Mr. Melchiori explained the landowners had challenged the property’s ad valorem assessments and reported on the present status of the payment of the assessments.

4. Field Operations Report

Mr. Spears commented on the status of the Districts operations.

BOARD MEMBER COMMENTS

NONE

NEXT MEETING

The Board agreed to cancel the April 22, 2026 Board of Supervisors Meeting.

The Board confirmed the Annual Landowners and Board Meeting was scheduled for June 24, 2026.

ADJOURN

There being no further business to come before the Board, the Meeting was adjourned.

President

Secretary

**CONSIDER APPROVAL OF
AF IRRIGATION AGREEMENT**

**TO BE DISTRIBUTED
UNDER SEPARATE COVER**



May 14, 2026

Mr. Michael McElligott
mmcelligott@sdsinc.org
Hobe St. Lucie Conservancy District
c/o Special District Services
2501A Burns Road
Palm Beach Gardens, FL 33410

Re: Contract Assignment to Higgins Engineering & Surveying, LLC

Dear Mr. McElligott,

In September 2024, Higgins Engineering & Surveying, LLC acquired certain assets, contracts, and client relationships of Higgins Engineering, Inc. Since that time, Higgins Engineering & Surveying, LLC has continued providing engineering services for HSLCD under the existing agreement with Higgins Engineering, Inc.

To formalize this transition, we respectfully request HSLCD's consent to assign the existing professional services agreement(s) from Higgins Engineering, Inc. to Higgins Engineering & Surveying, LLC. Enclosed are two (2) copies of the Assignment and Consent Agreement for execution. Please return one fully executed copy for our records.

All existing terms, personnel, and insurance coverage will remain unchanged, and Higgins Engineering & Surveying, LLC will assume all obligations under the agreement(s).

Please do not hesitate to contact me if you have any questions. We appreciate HSLCD's continued relationship with our firm.

Sincerely,

A handwritten signature in black ink that reads "Robert W. Higgins". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Robert W. Higgins, P.E.
Vice President
Higgins Engineering & Surveying, LLC.

cc: HSLCD Board of Supervisors
Patrick D. Helms, P.E., HSLCD/ HES (patrickh@higginsfl.com)
Mary Viator, Esq., HSLCD (viator@caldwellpacetti.com)
Frank S. Palen, Esq., HSLCD (palen@caldwellpacetti.com)

ASSIGNMENT AND CONSENT AGREEMENT

RECITALS

WHEREAS, the HOBE-ST. LUCIE CONSERVANCY DISTRICT ("HSLCD") and Higgins Engineering, Inc. ("Assignor") entered into one or more agreements for professional engineering and related services (collectively, the "Contract"); and

WHEREAS, in September 2024, Higgins Engineering & Surveying, LLC ("Assignee") acquired certain assets, contracts, and client relationships of Higgins Engineering, Inc. and has continued providing services associated with the Contract; and

WHEREAS, Assignor desires to formally assign all of its rights, obligations, interests, and responsibilities under the Contract to Assignee; and

WHEREAS, the HSLCD consents to the assignment of the Contract to Assignee.

NOW, THEREFORE, for and in consideration of the mutual covenants herein contained and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

ASSIGNMENT

Assignor hereby assigns, transfers and conveys all of its rights, obligations, title, interest and liabilities in and to the Contract to Assignee. Assignee hereby accepts such assignment and assumes all Assignor's rights, obligations, title, and liabilities in and to the Contract, whether such rights, obligations, title, interest or liabilities arose before or after the date of this Agreement.

CONSENT TO ASSIGNMENT

HSLCD hereby consents to the assignment of the Contract from Assignor to Assignee and agrees to look solely to Assignee for the continued performance of the Contract.

Executed this _____ day of _____, 2026.

ASSIGNOR

HIGGINS ENGINEERING, INC.

By: Robert W Higgins
Name: Robert W Higgins
Title: President

ASSIGNEE

HIGGINS ENGINEERING &
SURVEYING, LLC

By: Patrick Helms
Name: Patrick Helms
Title: VICE PRESIDENT

HOBE ST. LUCIE CCONSERVANCY
DISTRICT

By: _____
Name: _____
Title: _____

RESOLUTION NO. 2026-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HOBE-ST. LUCIE CONSERVANCY DISTRICT APPROVING A BUDGET FOR FISCAL YEAR 2026/2027; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors (“Board”) of the Hobe-St. Lucie Conservancy District (“District”) is required by Chapter 298, *Florida Statutes*, to approve a Budget for each fiscal year; and,

WHEREAS, the Budget for Fiscal Year 2026/2027 has been prepared and considered by the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HOBE-ST. LUCIE CONSERVANCY DISTRICT THAT:

Section 1. The Budget for Fiscal Year 2026/2027 attached hereto as Exhibit “A” is approved and adopted.

PASSED, ADOPTED and EFFECTIVE this 24th day of June, 2026.

ATTEST:

**HOBE-ST. LUCIE
CONSERVANCY DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairman/Vice Chairman

RESOLUTION NO. 2026-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HOBE ST. LUCIE CONSERVANCY DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2026/2027 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary for the Hobe St. Lucie Conservancy District ("District") to establish a regular meeting schedule for fiscal year 2026/2027; and

WHEREAS, the Board of Supervisors of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2026/2027 which is attached hereto and made a part hereof as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HOBE ST. LUCIE CONSERVANCY DISTRICT, MARTIN COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are hereby adopted.

Section 2. The regular meeting schedule, time and location for meetings for fiscal year 2026/2027 which is attached hereto as Exhibit "A" is hereby adopted and authorized to be published.

PASSED, ADOPTED and EFFECTIVE this 24th day of June, 2026.

ATTEST:

**HOBE ST. LUCIE
CONSERVANCY DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

**HOBE-ST. LUCIE CONSERVANCY DISTRICT
FISCAL YEAR 2026/2027 REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Hobe-St. Lucie Conservancy District will hold Regular Meetings in the **Conference Room at Becker Tree Farm located at 2400 SE Bridge Road, Hobe Sound, Florida 33455 at 9:30 a.m.** on the following dates:

**October 21, 2026
November 18, 2026
December 16, 2026
January 27, 2027
February 24, 2027
March 24, 2027
April 28, 2027
May 26, 2027
June 23, 2027
July 28, 2027
August 25, 2027
September 22, 2027**

The purpose of the meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. A copy of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 prior to the date of the particular meeting.

From time to time one or more Supervisors may participate by telephone; therefore a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Said meetings may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (561) 630-4922 and/or toll-free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

HOBE-ST. LUCIE CONSERVANCY DISTRICT

www.hobestluciecd.org

PUBLISH: STUART NEWS