

**Board of Directors** Susan Latvala, Mark Sharpe, James Bennett, Ronnie Duncan, Al Higginbotham, Ann Hildebrand, Charlie Miranda, Ted Schrader, Dan Tipton

**General Manager** Jerry L. Maxwell

**General Counsel** Richard A. Lotspeich

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**Photo IDs are required for security purposes for entry to the Wyandotte Road site.**

## Agenda

**January 25, 2008 – 10:00 a.m.**

**Special Board Meeting**

**to be held at**

**Tampa Bay Seawater Desalination Plant**

**13041 Wyandotte Road**

**Gibson, FL**

The next Tampa Bay Water Board meeting is scheduled to be held on Monday, February 18, 2008 at 9:00 a.m. Anyone requiring reasonable accommodations for this meeting as provided for in the Americans With Disabilities Act should contact Ms. Holly Wells at 727-796-2355 or 813-996-7009 at least three working days prior to the public meeting. If a person decides to appeal any decision made by the Board, with respect to any matter considered at this meeting, he/she will need a record of the proceedings, and for such purposes, he/she may need to ensure that a verbatim record of the proceedings is made, such record includes the testimony and evidence upon which the appeal is to be based.

JANUARY 25, 2008 AGENDA

1. Public Comment
2. Reaffirm Board Discussion and Action of Tuesday, January 15, 2008
3. Consideration of Employment Agreement with Gerald J. Seeber - *Approve*
4. Adjourn Special Meeting