

Minutes of TIFA LLC Meeting
April 16, 2026
11:00 a.m.
City Hall Council Chamber, Second Floor
555 S. Washington Avenue
Titusville, Florida

Persons in Attendance

Robbie E. Lee, Jr., Miami Corp. Management, LLC, TIFA Management Committee Member
Jim Ball, City of Titusville, TIFA Management Committee Member
Gene DeMayo, City of Titusville. Water Production Superintendent
Jessie Burrows, City of Titusville
Helen Hutchens, Farmton Water Resources (by telephone)
Jeremy LeBrun, GMS LLC

Jeremy LeBrun conducted the meeting.

Roll Call

Public Comment

Action Items

**I. Approval of the Minutes of the TIFA LLC Meeting of March 19, 2026 Presenter:
Jeremy LeBrun)**

Member Lee moved to approve the March 19, 2026 meeting minutes as presented. Member Ball concurred and the motion passed.

II. Area IV Wellfield – Miscellaneous Electrical Services – Paramount Pump

Member Ball moved to table. Member Lee concurred and the motion passed.

Financial Items and Reports

III. Ratification of Expenses Paid from Operating Account and Request for Reimbursement (Presenter: Jeremy LeBrun)

Member Ball moved to ratify the expenses paid from the operating account and request for reimbursement in the amount of \$19,350.61. Member Lee concurred and the motion passed.

IV. Presentation of Financial Statements

Ms. Hutchens reviewed the financial statements, copy of which was included in the agenda package.

Member Ball moved to accept the financial statements. Member Lee concurred and the motion passed.

V. Consideration of Capital Distribution Notice

Member Ball moved to approve the capital distribution notice in the total amount of \$230,000 with \$115,000 to each Partner. Member Lee concurred and the motion passed.

Staff Reports/Informational Items

Mr. DeMayo: Staff will keep the managers informed of the master switch gear project. Staff met in a pre-bid meeting for the well rehabilitation with the bidders for that project and we are waiting on the bid tabulations.

Other Business

Public Comment

Next Scheduled Meeting

The next meeting is scheduled for May 21, 2026.

Open Items

Adjournment

Member Lee moved to adjourn the meeting at 11:21 a.m. Member Ball concurred and the meeting adjourned.