

Minutes of TIFA LLC Meeting
September 17, 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
Chad Clark, City of Titusville
Yuan Zhou, Miami Corporation (by telephone)
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 August 20, 2025 (Presenter: Jeremy LeBrun)

Member Ball moved to approve the August 20, 2026 meeting minutes as amended to correct well number, which is 411. Member Lee concurred and the motion passed.

Financial Items and Reports

II. 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 \$20,268.10. Member Lee concurred and the motion passed.

III. Recent Credit Card Statements

Staff Reports/Informational Items

Mr. DeMayo: I responded to the email question with Paramount Pumps, \$2,600 fee to evaluate two of the wells. City staff will reach out to Paramount Pump early next week to see what type of schedule is available and once I have the schedule I will notify the group of the date.

Member Lee: Has the rehab work been scheduled?

Mr. DeMayo: I know Helen was speaking about moving funds from maintenance. I don't know the status of that.

Other Business

Public Comment

Next Scheduled Meeting

The next meeting is scheduled for October 15, 2026.

Open Items

Adjournment

Member Ball moved to adjourn the meeting at 11:09 a.m. Member Lee concurred and the meeting adjourned.