

**HARBOUR WATERWAY
SPECIAL DISTRICT
Agenda**

Thursday
February 12, 2026
6:00 pm

Resurrection Episcopal Church
12355 Fort Caroline Rd.
Jacksonville, FL. 32225

- I. Introduction**
 - a. Call to Order
 - b. Roll Call / Quorum

- II. Administrative**
 - a. Approval of Minutes
 - i. Minutes from January 8, 2026*

- III. District Business**
 - a. JEA Tower Raising Project
 - b. Spoil Site Disposal Activity
 - i. Queens Harbour*
 - ii. Salt Run Marina*
 - c. Boat Ramp Renovation
 - i. Replace Marina Gate*
 - ii. Replace bulkhead, replace fixed dock, and boat ramp*
 - d. Waterway Rules & Regulations
 - i. Dock Approvals*

- IV. Financial**
 - a. FY 2024-25 Annual Audit – Completed
 - b. Proposed 3 yr. Audit Contract with Howard & Co.
 - c. Approval to disburse funds

- V. District Schedule**
 - a. Next Scheduled Board Meeting – *Thursday, March 12, 2026*

- VI. Other Business**
 - a. Legal and Compliance Issues

- VII. Comments and Questions**

- VIII. Adjournment of HWSD Meeting**