HARBOUR WATERWAY
SPECIAL DISTRICT
Agenda

Tuesday
November 10, 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 October 13, 2026*

III. District Business
- a. Reed Island Park Permitting
- b. JEA Tower Raising Project – Construction
- c. Spoil Site Disposal Activity
  - *i.* Fincantieri
  - *ii.* Crowley
  - *iii.* Marsh Landing
- d. Boat Ramp Renovation
  - *i.* Boat Ramp Gate – Security
- e. Waterway Rules & Regulations
  - *i.* Dock Approvals

IV. Financial
- a. 2025 non-Ad Valorem Tax Rebate – Resolution 2026-05
- b. FY 2025-26 Annual Audit scheduled to begin
- c. Approval to disburse funds

V. District Schedule
- a. Next Scheduled Board Meeting – *Tuesday, December 8, 2026*

VI. Other Business
- a. Legal and Compliance Issues

VII. Comments and Questions

VIII. Adjournment of HWSD Meeting