



The Toho Water Authority Board of Supervisors (the Board) will hold a Special Meeting at 5:00 p.m. on Wednesday, March 25, 2026.

Seating shall be subject to approved capacity. In addition to in-person attendance, members of the public may also listen/view this meeting by telephone or virtually through the Internet. Those attending in-person who wish to address the Board must submit a completed Hear the Audience Form.

Those interested in joining the meeting to listen by phone, or via the internet, can do so via the below Teams links:-

**Microsoft Teams meeting**

**Join:**

<https://teams.microsoft.com/meet/21111030297457?p=0DRhIAFgnnS0areULL>

**Meeting ID: 211 110 302 974 57**

**Passcode: VH9cs9Nu**

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**[Need help? | System reference](#)**

**Dial in by phone**

**[+1 872-256-3959, 427125880#](#) United States, Chicago**

**[Find a local number](#)**

**Phone conference ID: 427 125 880#**

**Join on a video conferencing device**

**Tenant key: [tohowater@m.webex.com](mailto:tohowater@m.webex.com)**

**Video ID: 118 377 289 6**

**[More info](#)**

In accordance with Section 286.26, Florida Statutes: Any person needing assistance to participate in any of these proceedings should contact the office of the CEO/Executive Director at 407-944-5130 or via email at [tohoattend@tohowater.com](mailto:tohoattend@tohowater.com) prior to the meeting.

In accordance with Section 286.0105, Florida Statutes: Any person wishing to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing will need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made.



## TOHO WATER BOARD OF SUPERVISORS SPECIAL MEETING

Wednesday, March 25, 2026

(5.00pm, Bruce Van Meter Boardroom, Toho Admin Building)

**Board Members:**

Henry Thacker - Chair  
Rayelynn Ketchum - Vice Chair  
Tom White – Secretary  
Jeremy Fetzer – Supervisor  
Hector Lizasuain – Supervisor  
Dave Askew – Supervisor  
Lita Epstein - Supervisor

**Ex-Officio Board Members:**

Cheryl Grieb - Osceola County  
Angela Eady - City of Kissimmee  
Kolby Urban - City of St. Cloud  
Becky Troutman - Polk County

**Executive Staff:**

Todd Swingle - Executive Director  
Jad Brewer - General Counsel

In accordance with Section 286.0105, Florida Statutes: Any person wishing to appeal any decision made by the Board of Supervisors with respect to any matter considered at such meeting or hearing will need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made. In accordance with Section 286.26, Florida Statutes: Anyone needing assistance to participate in any of these proceedings should contact the office of the Executive Director: 407-944-5130 or email [tohoattend@tohowater.com](mailto:tohoattend@tohowater.com) before the meeting.

1. Meeting called to order.
2. Moment of Silent Reflection and the Pledge of Allegiance
3. Approval of the Agenda
4. Hear the Audience
7. Consent Agenda:  
**APPROVAL AND EXECUTION OF PBA-26-028 AGREEMENT WITH SAMSARA INC. FOR FLEET DASH CAMERAS** (Cost: Total Authorized to Date: \$0. This Approval: \$823,448.88 Contingency: \$82,344.00 and Total: \$905,792.88) (J Hall)
10. New Business:  
**APPROVAL OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2025** (Cost: None) (R..Henderson)
12. Comments
  - Board Officials
  - Executive Director
  - General Counsel
13. Meeting Close