

**RESOLUTION 2018-05**

**A RESOLUTION OF THE ENCORE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING TIME AND DATE FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, FOR FISCAL YEAR 2018/2019, AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the Encore Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Hillsborough County, Florida; and

WHEREAS, the District's Board of Supervisors (hereinafter the "Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority or authorities a schedule of its regular meetings; and

WHEREAS, the District is required by Florida law to prepare an annual schedule of its regular public meetings which designates the date, time and location of the District's meetings.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE ENCORE COMMUNITY DEVELOPMENT DISTRICT:**

1. The Fiscal Year 2018/2019 annual public meeting schedule attached hereto and incorporated by reference herein as Exhibit A is hereby approved and will be published and filed in accordance with Section 189.015(1), Florida Statutes.

2. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED THIS 2<sup>ND</sup> DAY OF AUGUST, 2018.**

**ATTEST:**

**ENCORE COMMUNITY  
DEVELOPMENT DISTRICT**

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman

**EXHIBIT "A"**  
**BOARD OF SUPERVISORS MEETING DATES**  
**ENCORE COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2018/2019**

October 4, 2018  
December 6, 2018  
February 7, 2019  
April 4, 2019  
June 6, 2019  
August 1, 2019

The meetings will convene at 4:00 p.m. at the office of Tampa Housing Authority, located at 5301 West Cypress Street, Tampa, Florida 33607.