

**AGENDA**  
**SUWANNEE RIVER WATER MANAGEMENT DISTRICT**  
**GOVERNING BOARD CONFERENCE CALL MEETING**

**OPEN TO THE PUBLIC**

May 31, 2011  
1:00 p.m.

District Headquarters  
Live Oak, Florida

1. Roll Call
2. Additions, Deletions, or Changes to the Agenda

Action Items

3. Governing Board Legal Services

Informational Items

4. Public Comment
5. Announcements, Linda Welch, Rules & Contracts Coordinator

Unless otherwise noted, all meetings are at District Headquarters in Live Oak, Florida

June 14, 2011	9:00 a.m.	Board Meeting Workshop
July 12, 2011	9:00 a.m.	Board Meeting Workshop
August 9, 2011	9:00 a.m.	Board Meeting Workshop
September 13, 2011	3:00 p.m.	Board Meeting
	5:30 p.m.	1 <sup>st</sup> Public Hearing
September 27, 2011	3:00 p.m.	Workshop
	5:30 p.m.	Final Public Hearing

**\*\*Board Workshops immediately follow Board Meetings unless otherwise noted.**

## 6. Adjournment

The entire meeting of the Governing Board is a public hearing and will be governed accordingly. The Governing Board may take action on any item listed on the agenda. The Governing Board may make changes to the printed agenda only for good cause shown as determined by the Chairman and stated for the record. If any person decides to appeal any decision with respect to any action considered at the above referenced meeting and hearing, such person may need to ensure a verbatim record of the proceeding is made to include testimony and evidence upon which the appeal is made. Public attendance and participation at the District Governing Board Meetings are encouraged.

## MEMORANDUM

TO: Governing Board

FROM: David Still, Executive Director

DATE: May 25, 2011

RE: Consideration of Agreement with Davis, Schnitker, Reeves & Browning, P.A., to Serve as Board Counsel

### RECOMMENDATION

Per interview and selection made by the Governing Board, staff recommends that the Governing Board enter into contract with Davis, Schnitker, Reeves & Browning, P.A., to serve as Governing Board Counsel for the remainder of Fiscal Year 2011 at the proposed rates per hour listed herein.

### BACKGROUND

A Request for Proposal was issued in March 2011 for legal services. The selection committee of the Suwannee River Water Management District's Governing Board (Board) shortlisted three firms to interview for Board Counsel. Interviews and presentations were made to the Board on May 20, 2011.

Davis, Schnitker, Reeves & Browning, P.A., were selected as the top ranked firm. For the remainder of Fiscal Year 2011, this firm will act as legal counsel to the Board, representing the Board at all Governing Board meetings and performing other legal functions as directed by the Board.

A copy of the proposed rates is attached. Funding for this agreement is included in the Fiscal Year 2011 budget.

If you have questions regarding this contract, please feel free to contact me.

MR/lgw

Fiscal Year 2011  
Proposed Rates  
for  
Davis, Schnitker, Reeves & Browning, P.A.

<b>Title</b>	<b>Rate per Hour</b>
Shareholders	\$195
Associates over 3 years	\$175
Associates 1 to 3 years	\$175
Associates less than 1 year	\$150
Law Clerks	\$100
Paralegals	\$85