

MINUTES
PORT LABELLE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS' MEETING

September 10, 2026

A meeting of the Board of Supervisors of the Port LaBelle Community Development District was called to order at 5:30 p.m. on Thursday September 10, 2026 by Chairman Martinez who verified a quorum was present and the meeting had been legally advertised.

Those present at the meeting were:

Jason Martinez - Chairman & Board Member
Nathan Hollis – Assistant Secretary & Board Member (Excused Absence)
Liz Garcia – Vice Chairman & Board Member
Fernando Herrera – Secretary & Board Member
Nancy Imhoff – Treasurer & Board Member
Ron Zimmerly – General Manager
Lupe Taylor – District Recording Secretary
Ryan Berden – Field Supervisor
Zachary Liebetreu– District Attorney (Excused Absence)
Andy Higginbotham – District Accountant
Residents and Guests

The meeting opened with prayer led by Ron Zimmerly followed by the Pledge of Allegiance.

Consent Agenda:

- a. Verification of proper meeting notice
- b. Approval of meeting minutes, July 16, 2026

Upon motion duly made by Chairman Martinez seconded by Supervisor Imhoff, it was RESOLVED AND APPROVED the Consent Agenda was accepted as presented.

Chairman Martinez asked if there was any public comment there were none.

General Manager's Report:

Item A. Public Risk Management & World Risk Management, 2026-27 Proposal Pricing and Binding Authority

Mr. Zimmerly advised World Risk Management's proposal, offers a one year or a two-year pricing term. It is recommended that the two-year term be accepted as it has a 4% saving for the district. World Risk Management has worked well with the district in previous years and continues to do so.

Upon motion duly made by Chairman Martinez seconded by Supervisor Herrera, it was RESOLVED AND APPROVED the board authorizes the General Manager to bind the coverage with World Risk Management for the two-year term as stipulated in the agenda packet.

Item B. Hendry County Sheriff's Office Letter

The Sheriff's Office is requesting consideration for the use of the designated property located on NW Raintree Blvd for the establishment of a Sheriff's Office Fleet Maintenance Center.

Chairman Martinez the board gives the General Manager direction to meet with the Sheriff's Office and discuss the request for property usage.

Item C. 2026-2027 Annual Meeting Schedule.

Mr. Zimmerly presented the annual meeting schedule for fiscal year 2026-2027. Dates were reviewed with the board; recommendation was made to accept schedule as presented.

Upon motion duly made by Chairman Martinez seconded by Supervisor Imhoff, it was RESOLVED AND APPROVED the Annual Meeting Schedule was accepted as presented.

FYI

Mr. Zimmerly advised a meeting was held with the Port LaBelle Utility office to discuss the usage of district greenbelt property for lift stations for the county's sewage project. In return Port LaBelle Utility will be repaving our roads as they are installing the sewage system in the middle of our roads. If the board approves discussions will continue and a recommendation will be brought back to the board.

Chairman Martinez the board directs the General Manager to continue discussions with Port LaBelle Utility office.

The insurance claim filed in regard to CHL property at 625 Royce Road and Glades Electric was denied. Request permission to negotiate the invoice submitted by both CHL and Glades Electric.

Chairman Martinez the board authorizes the General Manager to negotiate the invoice with CHL and Glades Electric

Chairman Martinez asked if there was any public comment.

Mr. Cochrane thanked the board for the email received from the General Manager after attending the last board meeting. It was very much appreciated.

2026-2027 Budget Tentative Budget Public Hearing

Chairman Martinez announced the 2026-2027 Tentative Budget Public Hearing was duly advertised and was opened at 6:00pm.

Mr. Zimmerly advised during the proposed budget public hearing on July 17th, the Board adopted a 2026-27 General Fund millage rate of 2.3538, a budget of \$3,829,111.19, and a Capital Fund budget of \$1,192,000.00. The following options for the budget were discussed:

- Option A: \$3,729,111.19, Millage Rate: 2.2074
- Option B: \$3,779,111.19, Millage Rate: 2.2827
- Option C: \$3,829,111.19, Millage Rate: 2.3538

After discussion on all options provided, the Board elected to adopt Option C.

Upon motion duly made by Chairman Martinez seconded by Supervisor Imhoff, it was RESOLVED AND APPROVED the Board adopted Resolution 2026-3 a tentative millage rate levy for tax year 2026-2027 shall be 2.3538%, per \$1,000 of 2026 gross taxable value and said levy is 35.56% less than the current year rolled back millage rate of 3.1674. The gross taxable value, on a consolidation basis, is \$721,729,828. based on actual DR420 certification by the Glades County Property Appraiser and by the Hendry County Property Appraiser.

Motion passes at 6:01 PM

Chairman Martinez called roll:

Supervisor Garcia – Yes
Supervisor Imhoff – Yes
Supervisor Herrera -Yes
Supervisor Martinez – Yes

Upon motion duly made by Chairman Martinez seconded by Vice Chairman Garcia, it was RESOLVED AND APPROVED the Board adopted Resolution 2026-4 A tentative operating budget for fiscal year October 1, 2026 to September 30, 2027 in the amount of \$3,829,111.19 is hereby approved. A tentative Capital Funds Projects budget for fiscal year October 1, 2026 to September 30, 2027 in the amount of \$1,192,000.00 is hereby approved.

Motion passed at 6:06 PM.

Chairman Martinez called roll:

Supervisor Garcia - Yes
Supervisor Imhoff - Yes
Supervisor Herrera - Yes
Supervisor Martinez - Yes

Upon motion duly made by Chairman Martinez seconded by Supervisor Imhoff, it was RESOLVED AND APPROVED the Final Budget Public Hearing is scheduled for September 24, 2026, at 5:30 PM located at the district office 3293 Dellwood Terrace, Port LaBelle, FL 33935

Chairman Martinez asked if there was any public comment there were none

Chairman Martinez closed the Public Hearing at 6:10 PM

General Counsel Report

No new business currently.

Field Supervisor's Report

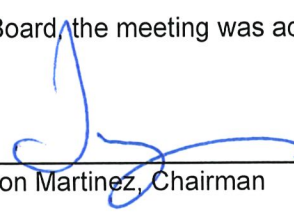
Field Supervisor Berden gave an updated-on field operations, mowing, permits, streetlight and mosquitos spraying.

Other Business

Chairman Martinez asked if there was any public comment there were none..

There being no further business to come before the Board, the meeting was adjourned at 6:11 PM.

ATTEST:



Jason Martinez, Chairman



Maria Taylor, Recording Secretary

