

RESOLUTION 2015-02

**A RESOLUTION OF THE FISHHAWK COMMUNITY
DEVELOPMENT DISTRICT III ADOPTING THE ANNUAL
MEETING SCHEDULE FOR FISCAL YEAR 2014/2015**

WHEREAS, the Fishhawk Community Development District III (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 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; and

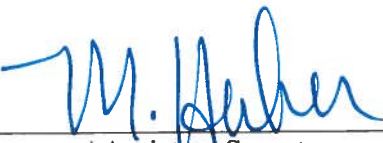
WHEREAS, the Board has proposed the Fiscal Year 2014/2015 annual meeting schedule as attached in **Exhibit A**;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD
OF SUPERVISORS OF THE FISHHAWK COMMUNITY
DEVELOPMENT DISTRICT III**

1. The Fiscal Year 2014/2015 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 the requirements of Florida law.
2. This Resolution shall become effective immediately upon its adoption.

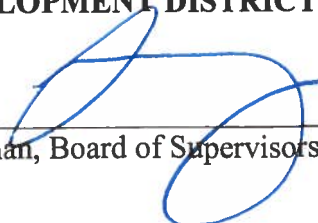
PASSED AND ADOPTED this 14th day of October, 2014.

ATTEST:



Secretary / Assistant Secretary

**FISHHAWK COMMUNITY
DEVELOPMENT DISTRICT III**



Chairman, Board of Supervisors

EXHIBIT "A"
BOARD OF SUPERVISORS' MEETING DATES
FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT III
FISCAL YEAR 2014/2015

November 5, 2014
December 3, 2014
January 7, 2015
February 4, 2015
March 4, 2015
April 1, 2015
May 6, 2015
June 3, 2015
July 1, 2015
August 5, 2015
September 2, 2015

All meetings will convene at 7:00 p.m. at the Fishhawk Ranch Tennis Club, located at 15921 Courtside View Drive, Lithia, Florida 33547.