

HENDRY-HILLIARD WATER CONTROL DISTRICT

**5500 FLAGHOLE ROAD
CLEWISTON, FLORIDA 33440
(863)983-5111
FAX(863)983-5116**

Supervisors

Joe M. Hilliard II
Danny Sutton
Jim Snively

President
Treasurer
Secretary

BOARD OF SUPERVISORS MEETING

October 29, 2021

The regular meeting of The Board of Supervisors of the Hendry-Hilliard Water Control District was held in the offices of Hilliard Brothers of Florida, Ltd., 5500 Flaghole Road, Clewiston, Florida, on October 29, 2021.

Supervisor's Present were: Joe M. Hilliard II
Jim Snively

Members of the District's staff present were:
Tina R. Martin, Bookkeeper
Tommy Perry, Engineer
Summer Foster, Engineer

Others Present: Bryan Hilliard
Wayne Smith

Joe M. Hilliard II called the meeting to order and upon the motion made by Jim Snively the minutes of the last regular meeting held on June 25, 2021 were read and approved as presented.

After discussion, upon motion made by Jim Snively and seconded by Joe Hilliard, Jr., the Treasurer's report and bills were approved as presented.

Upon motion made and carried the board approved an amended budget for the fiscal year ending September 30, 2021.

Upon motion made and carried the board approved a loan to Flaghole Drainage District in the amount of 40,000.00.

Tommy advised that he has been battling with DOT to get the Hilliard Canal cleaned out at the south side of the bridge. There is debris around the bridge and it is slowing the flow of the water.

Tommy informed the board that he had been contacted by RJ-77 Enterprises. They are working to turn the Hickey John Grove into a large parking lot and were requesting a permit. Upon motion made by Jim, Snively and seconded by Joe Hilliard II, the board approved the permit.

The board briefly discussed the special assessments that are past due from Banana Branch. Summer advised that she has a contact with the new owners and she will follow up.

There being no further business to come before the board, upon motion made, seconded and carried, the meeting was adjourned.

President

Secretary