

HENDRY-HILLIARD WATER CONTROL DISTRICT
5500 FLAGHOLE ROAD
CLEWISTON, FLORIDA 33440
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Supervisors

Joe M. Hilliard II
Danny Sutton
Jim Snively

President
Treasurer
Secretary

BOARD OF SUPERVISORS MEETING
January 13, 2023

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 January 13, 2023.

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

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

Others Present: Wayne Smith
Bryan Hilliard

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 October 27, 2022 were read and approved as presented.

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

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.

The Board approved the audit for fiscal year ending September 30, 2021 presented by Grau and Associates. There was brief discussion regarding looking into other options for an audit company.

The board approved a \$30.00 per month raise for Bookkeeper, Tina Martin with an additional fuel allowance for three meetings per year.

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

President

Secretary