

**HENDRY-HILLIARD WATER CONTROL DISTRICT
ANNUAL LANDOWNERS MEETING
June 12, 2023**

Pursuant to call of the Board of Supervisors, the Annual Meeting of the Landowners of the Hendry-Hilliard Water Control District was convened in the offices of Hilliard Brothers of Florida, Ltd., 5500 Flaghole Road, Clewiston, Florida, June 12, 2023.

The following persons were present at the meeting:

Supervisors: Joe M. Hilliard II, President (zoom)
 Jim Snively, Secretary
 Danny Sutton, Treasurer

Members of the District's staff:

Tina R. Martin, Bookkeeper
Summer Foster, Engineer
Wayne Smith

Others:

Mr. Joe M. Hilliard II, acting as Temporary Chairman, called the meeting to order. The Temporary Chairman called on the Secretary to read the resolution of the Board of Supervisors, calling this meeting and to present the Affidavits of Publication of Notice. The Affidavits of Publication were presented to the landowners for their review. Motion was made and carried, ordering the Proofs of Publication filed with the records of the District by attaching same to the minutes of this meeting.

The Temporary Chairman stated that the next order of business was the election of permanent officers to conduct the meeting and nominations were in order. Mr. Joe Hilliard II was nominated by Jim Snively and without opposition elected Chairman of the meeting.

The Permanent Chairman, Mr. Joe M. Hilliard called for the reading of the minutes of the last Landowners' Meeting held June 21, 2022. The minutes were read and upon motion made by Jim Snively and seconded by Danny Sutton and carried, approved as presented.

The Chairman stated that Mr. Danny Sutton's term as supervisor was expiring. Nominations from the floor for the office of supervisor were requested.

Motion was made by Mr. Jim Snively and seconded by Mr. Joe Hilliard nominating Mr. Danny Sutton. There being no further nominations, motion was made and carried, that Mr. Sutton be elected by acclamation.

Upon motion made and carried, the Treasurer's report and bills were approved as presented.

The Chairman then stated that the next order of business was to receive the reports of the officers of the District.

Summer Foster advised that her office has coordinated with (FDEP) Florida Department of Environmental Protection and (BMAP) Basin Management Action Plan requirements for lands within the Caloosahatchee River and Estuary Basin that required all water control districts to submit a (BMP) Best Management Practices plan to limit nutrients in the water control district's runoff.

An agenda item for Public Education and Outreach has been added to the Landowner's meetings as a part of the Districts BMP implementation.

Summer also advised that the control structure in Canal 4 north of State Road 80 is decayed and needs to be replaced. Her office is coordinating with the landowners to move forward with the replacement.

The Chairman then opened the meeting to any other business that might properly be brought before the Landowners.

There being no further business, upon motion made and carried, the meeting was adjourned.

President

Secretary