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

Joe M. Hilliard II	President
Danny Sutton	Treasurer
Jim Snively	Secretary

BOARD OF SUPERVISORS MEETING
OCTOBER 16, 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 October 16, 2023.

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

Members of the District's staff present were:
Tina R. Martin, Bookkeeper
Tommy Perry, Engineer
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 June 12, 2023 were read and approved as presented.

After discussion, upon motion made by Jim Snively and seconded by Danny Sutton., 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.

Tommy Perry advised the Board of Supervisors about a law that was passed last year preventing Counties from assessing special assessments against agricultural lands. Tommy advised that he has received some emails from the Association of Special Districts regarding this and Wilt Simpson is stating that he is going back to the legislature to try and have that changed to all special assessments not just County assessments which would include all 298 Districts. This would eliminate all of our funding.

Upon motion made and carried the board approved the audit report prepared by Grau and Associates.

The Board approved an amended budget for fiscal year ending September 30, 2023.

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

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President Secretary