

**HENDRY-HILLIARD WATER CONTROL DISTRICT
ANNUAL LANDOWNERS MEETING
June 28, 2019**

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 28, 2019.

The following persons were present at the meeting:

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

Members of the District's staff:

Tina R. Martin, Bookkeeper
Tommy Perry, Engineer

Others : Bryan Hilliard
 Ken McDuffie
 Amy Swindle

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 26, 2018. 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. Joe M. Hilliard II's term as supervisor was expiring. Nominations from the floor for the office of supervisor were requested.

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

Tommy Perry presented the engineers report noting that the FDOT construction for the last segment of the widening of SR 80 is ongoing and is anticipated to be completed in the summer of 2020. Tommy advised that Alico is continuing to pursue their Dispersed Water project. Also reported is that the parcels frequently referred to as the "Global Ag" property was sold and will remain in agriculture. The Glades RV Resort's canal four failed structure crossing has not been replaced. Tommy advised that FDEP Florida Department of Environmental Protection contacted his office regarding the Basin Management Action Plan (BMAP) requirements for lands within the Caloosahatchee River and Estuary Basin. More specifically, FDEP was interested in discussing Best Management Practices (BMP's) for Special Districts. As the process develops his office will provide updates.

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