

**HENDRY-HILLIARD WATER CONTROL DISTRICT  
ANNUAL LANDOWNERS MEETING  
June 26, 2018**

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 26, 2018.

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  
Summer Foster, Engineer

Others :                    Wayne Smith  
                                 Bryan Hilliard

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 29, 2017. 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. Jim Snively'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 Joe M Hilliard II nominating Mr. Jim Snively. There being no further nominations, motion was made and carried, that Mr. Snively 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 from Indian Hills to CR 833 is ongoing and the new bridges over the Hendry Hilliard Canal and the Hilliard Canal are almost completed. Tommy advised that they issued a permit to Fibernet Direct for the installation of a new fiber optic cable along state road 80 that will cross the Hilliard and Hendry-Hilliard canals via directional boring. Also reported is that FPL has purchased property formerly known as Demeter Grove for a proposed solar field and a request to modify the current outfall is forthcoming. The west pump in the Hendry-Hilliard pump station was pulled and rebuilt and the orange gate pump is in need of repairs. Following hurricane Irma a culvert structure crossing canal 4 failed and was removed by the Collins Slough WCD. The culvert owner is requesting that the culvert be replaced, however a second structure remains and

provides access and to date no one has volunteered to replace the structure. Lastly the lands underlying canal 4 were purchased in 2017 from Joel Hendry and the new owner is requesting a zoning change to allow mining and sale of spoil material along the canal bank. The county has assured Johnson Prewitt that the owner must get approval from the easement holders prior to commencing work.

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.

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President

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Secretary