

HENDRY-HILLIARD WATER CONTROL DISTRICT
5500 FLAGHOLE ROAD
CLEWISTON, FLORIDA 33440
(863)983-5111
FAX(863)983-5116

Supervisors

Joe M. Hilliard II
Danny Sutton
Jim Snively

President
Treasurer
Secretary

BOARD OF SUPERVISORS MEETING
June 28, 2019

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 June 28, 2019.

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

Others Present: Bryan Hilliard
 Ken McDuffie
 Amy Swindle

Joe M. Hilliard II called the meeting to order and upon the motion made by Jim Snively and seconded by Danny Sutton the minutes of the last regular meeting held on January 29, 2019 were read and approved as presented.

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

Auditor Amy Swindle presented the audit reports for fiscal year ending September 30, 2018. After brief discussion motion was made by Jim Snively and seconded by Danny Sutton to accept the audit reports as presented.

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

President

Secretary