

HENDRY HILLIARD WATER CONTROL DISTRICT
RE-ORGANIZATIONAL MEETING
Minutes
June 28, 2019

Immediately upon the adjournment of the Landowners' Meeting, a Re-organizational meeting of the Board of Supervisors of the Hendry-Hilliard Water Control District was held in the offices of Hilliard Brothers of Florida, Ltd., Route 2, Box 175, Flaghole Road, Clewiston, Florida on June 28, 2019.

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

Members of the District's staff present were:
 Tina Martin
 Tommy Perry, Engineer

Others Present: Bryan Hilliard
 Ken McDuffie
 Amy Swindle

Mr. Joe M. Hilliard II qualified as Supervisor of the District by subscribing to the Oath of Office of Supervisor, which was ordered filed and made a part of the minutes of this meeting.

The Board of Supervisors organized by electing Joe M. Hilliard II, President, Jim Snively, Secretary and Danny Sutton, Treasurer.

Motion was made by Jim Snively, seconded by Danny Sutton and carried, that the same depositors for the funds, accounting firm, engineering firm, and legal firm representing the interest of the District, as existed prior to the Landowner's Meeting, be continued with the only change being that the Auditor Amy Swindle is now independent of Boy, Miller, Kisker and Perry.

Motion as made and carried, that all employees of the District be re-instated in their respective positions and at the same salaries held prior to the Landowners' Meeting.

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

President

Secretary