

**FLAGHOLE DRAINAGE DISTRICT
ANNUAL LANDOWNERS MEETING
January 31, 2020**

Bryan R. Hilliard
Paul Allen
Jim Snively

President
Treasurer
Secretary

Pursuant to call of the Board of Supervisors, the Annual Meeting of the Landowners of the Flaghole Drainage District was convened in the offices of Hilliard Brothers of Florida, Ltd., 5500 Flaghole Road, Clewiston, Florida, January 31, 2020.

The following persons were present at the meeting:

Supervisors: Bryan R. Hilliard
 Jim Snively

Members of the District's staff:

Tommy Perry, District Engineer
Summer Foster, District Engineer
Tina R. Martin, Bookkeeper
Wayne Smith

Others : Joe M. Hilliard II

Mr. Bryan R. Hilliard, 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 to determine that a quorum was present. It was determined that as long as one landowner was present that an official meeting could be held.

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. Bryan R. Hilliard was nominated by Jim Snively and without opposition elected Chairman of the meeting.

The Permanent Chairman, Mr. Bryan R. Hilliard called for the reading of the minutes of the last Landowners' Meeting held January 29, 2019. The minutes were read and upon motion made by Jim Snively, 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 Bryan Hilliard, seconded by Joe M. Hilliard II and carried nominating Mr. Jim Snively. There being no further nominations, motion was made and carried, that Mr. Jim Snively be elected by acclamation.

After brief discussion, upon motion made by Jim Snively and seconded by Bryan Hilliard, 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 advised that his office has reviewed the request from Hendry County proposing to extend a force main from the City of Clewiston's wastewater plant to the Airglades airport and forwarded a permit for Hendry County to sign and return for the Board to approve. In addition, Hendry County's scour project at the bridge crossing the Flaghole Canal to Air Glades has been completed. Perry advised that his office was contacted by the Florida Department of Environmental Protection (FDEP) regarding the Basin Management Action Plan (BMAP) requirements for lands within the Caloosahatchee River and Estuary Basin. FDEP is requiring all

water control districts to submit a Best Management Practices (BMP's) plan to limit nutrients in the water control districts runoff. A plan was submitted and accepted by FDEP and as the process continues updates will be provided.

Upon motion made by Jim Snively and seconded by Bryan Hilliard the engineers and the managers reports were approved as presented.

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