

**FLAGHOLE DRAINAGE DISTRICT
ANNUAL LANDOWNERS MEETING
January 29, 2019**

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 29, 2019.

The following persons were present at the meeting:

Supervisors: Bryan R. Hilliard
 Paul Allen

Members of the District's staff:

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

Others : Danny Sutton
 Joe M. Hilliard II
 Ken McDuffie

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 Paul Allen 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 30, 2018. The minutes were read and upon motion made by Paul Allen, approved as presented.

The Chairman stated that Mr. Paul Allen'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 Ken McDuffie and carried nominating Mr. Paul Allen. There being no further nominations, motion was made and carried, that Mr. Paul Allen be elected by acclamation.

After brief discussion, upon motion made by Paul Allen 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 Hendry County is proposing to extend a force main from the City of Clewiston's wastewater plant to the Airglades airport. His office has been contacted to discuss preliminary plans and the specifications the district would require regarding the district right of ways. During the past year his office has assisted in the submitting of quarterly reports documenting the districts monthly water use as required by the consumptive use permit 26-001139-W. As far as

he is aware all the district facilities have performed as expected this year.

Tommy Perry advised that the culvert at the girl scout cap has failed and he advised that we get with FPL and see if there is a way to help them get it replaced.

Summer Foster advised that Mary Viatore's office has taken over the website maintenance for many of the 298 districts and suggested that we go with them. Tina Martin advised that Charlie Scheck was no longer maintaining our site and we needed to get someone. Upon motion made by Brian Hilliard and seconded by Paul Allen it was approved to hire Mary Viatore's office to maintain our website.

Upon motion made by Paul Allen 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