

FLAGHOLE DRAINAGE DISTRICT  
RE-ORGANIZATIONAL MEETING

Minutes

January 29, 2019

Joe M. Hilliard  
Paul Allen  
Jim Snively

President  
Treasurer  
Secretary

Immediately upon the adjournment of the Landowners' Meeting, a Re-organizational meeting of the Board of Supervisors of the Flaghole Drainage District was held in the offices of Hilliard Brothers of Florida, Ltd., Route 2, Box 175, Flaghole Road, Clewiston, Florida on January 29, 2019.

Supervisors present were: Bryan R. Hilliard  
Paul Allen

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

Others Present: Danny Sutton  
Joe M. Hilliard II

Mr. Paul Allen 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 Bryan R. Hilliard , President, Jim Snively , Secretary and Paul Allen, Treasurer.

Motion was made by Pau Allen, seconded by Bryan Hilliard and carried, that the same depositors for the funds, engineering firm, and legal firm representing the interest of the District, as existed prior to the Landowner's Meeting, be continued.

Paul Allen made a motion and Bryan Hilliard seconded that Amy Swindle continue as auditor and Mary Viators' office Caldwell and Pacetti maintain our website.

Motion was made by Paul Allen, seconded by Bryan Hilliard 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.

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President

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Secretary