

FLAGHOLE DRAINAGE DISTRICT
RE-ORGANIZATIONAL MEETING

Minutes

January 30, 2018

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 30, 2018.

Supervisors present were: Bryan R. Hilliard
Paul Allen
Jim Snively

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

Others Present: Danny Sutton
Joe M. Hilliard II

Mr. Bryan Hilliard 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 Jim Snively, seconded by Paul Allen 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.

Motion was made by Jim Snively, seconded by Paul Allen 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