

FLAGHOLE DRAINAGE DISTRICT
Board of Supervisor's Meeting
Minutes
June 28, 2019

Bryan R. Hilliard
James Snively
Paul Allen

President
Secretary
Treasurer

The regular meeting of the Board of Supervisors of the Flaghole Drainage District was held in the offices of Hilliard Brothers of Florida, Ltd., 5500 Flaghole Road, Clewiston, Florida on June 28, 2019.

Supervisors present were: Bryan R. Hilliard, President
 Jim Snively

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

Others Present: Joe M. Hilliard II

Bryan Hilliard called the meeting to order and the minutes of the last regular meeting held January 29, 2019 were discussed and upon motion made by Jim Snively and seconded by Bryan Hilliard the motion carried.

Upon motion made by Jim Snively and seconded by Bryan Hilliard the Treasurer's report and bills were approved as presented.

Engineer, Tommy Perry advised that they referred the girl scout camp to FPL regarding their culvert issues and have not heard anything back. Tommy also stated that Hendry County has scheduled a meeting in a couple of weeks to discuss the "Scour Project" the pre-construction meeting for the bridge going into the airport.

Auditor Amy Swindle presented the audit report for fiscal year ending September 30, 2018. After brief discussion, motion was made by Jim Snively and seconded by Bryan Hilliard accepting the report as presented.

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

President

Secretary