

**SUGARLAND DRAINAGE DISTRICT
RE-ORGANIZATIONAL MEETING
JANUARY 31, 2020**

Immediately upon adjournment of the Landowners' Meeting, a Re-organizational meeting of the Board of Supervisors of the Sugarland 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
 Ken McDuffie
 Wayne Smith

Members of the District's staff:

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

Others : Joe M Hilliard II
 Jim Snively

Mr. Ken McDuffie 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, Ken McDuffie, Secretary, and Wayne Smith, Treasurer.

Ken McDuffie made motion and Wayne Smith seconded that the same depositors for the funds, engineering firm, and legal firm representing the interest of the District, as existed prior to the Landowners' Meeting, be continued.

Ken McDuffie made a motion and Wayne Smith seconded that Amy Swindle continue as auditor and Mary Viators' office Caldwell and Pacetti maintain our website.

Wayne Smith made motion and Bryan Hilliard seconded that all employees of the District be reinstated in their respective positions and at the same salaries held prior to the Landowners' Meeting.

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

President

Secretary