

**SUGARLAND DRAINAGE DISTRICT  
RE-ORGANIZATIONAL MEETING  
JANUARY 29, 2019**

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 29, 2019.

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  
                              Danny Sutton

Mr. Wayne Smith 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.

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President

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Secretary