

**SUGARLAND DRAINAGE DISTRICT
ANNUAL LANDOWNERS MEETING
JANUARY 30, 2018**

Bryan R. Hilliard
Ken McDuffie
Wayne Smith

President
Secretary
Treasurer

Pursuant to call of the Board of Supervisors, the Annual Meeting of the Landowners of the Sugarland Drainage District was convened in the offices of Hilliard Brothers of Florida, Ltd., 5500 Flaghole Road, Clewiston, Florida, January 30, 2018.

The following persons were present at the meeting:

Supervisors: Bryan R. Hilliard
 Wayne Smith

Members of the District's staff:

Tommy Perry, District Engineer
Tina R. Martin, Bookkeeper

Others : Joe M. Hilliard II
 Paul Allen
 Jim Snively
 Danny Sutton

Mr. Bryan R. Hilliard, acting as Temporary Chairman, called the meeting to order. The Temporary Chairman called on the Secretary to read the resolution of the Board of Supervisors, calling this meeting and to present the Affidavits of Publication of Notice. The Affidavits of Publication were presented to the landowners for their review. Motion was made and carried, ordering the Proofs of Publication filed with the records of the District by attaching same to the minutes of this meeting.

The Temporary Chairman stated that the next order of business was the election of permanent officers to conduct the meeting and nominations were in order. Mr. Bryan Hilliard was nominated by Wayne Smith and without opposition elected Chairman of the meeting.

The Permanent Chairman, Mr. Bryan Hilliard called for the reading of the minutes of the last Landowners' Meeting held February 01, 2017. The minutes were read and upon motion made by Wayne Smith, and seconded by Bryan Hilliard, minutes were approved as presented.

The Chairman stated that Mr. Bryan Hilliard's term as supervisor was expiring. Nominations from the floor for the office of supervisor were requested. Motion was made by Mr. Wayne Smith nominating Mr. Bryan Hilliard. There being no further nominations, motion was made and carried, that Mr. Bryan Hilliard be elected by acclamation.

Upon motion made and carried, the Treasurer's report was approved as presented.

The Chairman then stated that the next order of business was to receive the reports of the officers of the District.

Tommy Perry, updated the board regarding the SFWMD reinitiating the renewal of the section 40E-61 permit, otherwise known as the "Bubble permit". Currently no request has been made to provide information. Hendry County has proposed to extend a force main from the City of Clewiston's wastewater plant to the Airglades Airport. The county has contacted his office to discuss preliminary plans dealing with specifications and the districts right of way. A permit request is forthcoming. Mr. Perry also advised that during the past year his office has assisted with submitting the quarterly reports on the monthly water usage for the consumptive use permit 26-00138-W.

The Chairman then opened the meeting to any other business that might properly be brought before the Landowners.

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

President

Secretary