

**SUGARLAND DRAINAGE DISTRICT
RE-ORGANIZATIONAL MEETING
JANUARY 30, 2018**

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

Wayne Smith made motion and Bryan Hilliard seconded 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 Landowners' Meeting, be continued.

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