



2013-04-03 Website: The Board was given a copy of the proposal for an online marketing plan for the Navigation District's website.

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2013-04-04 Property appraisal-Port of Liberty: The Board was given a copy of the appraisal on the 7.2576 acres at the Port of Liberty. Motion was made by Coleman, seconded by Wilcox and unanimously passed to accept the bid and sell the property at the Port of Liberty. Passed

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2013-04-05 Executive session: The Board went into executive session at 3:15 pm with consultation with attorneys. The regular session was reconvened at 4:17 pm.

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2013-04-06 CDBG projects: The Board was advised of the status on all of the CDBG projects.

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2013-04-07 Canal ROW request-Artie Presley: These documents are being reviewed by the District's attorneys.

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2013-04-08 Pipe replacement 1941/Fairview: The Board will be seeing expenditures for pipe replacement on 1941/Fairview.

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2013-04-09 Dredging projects: The Board was given a final preliminary assessment for the Trinity River and Tributaries Navigation Channel. The District still needs written formal approval to remove spoil from placement area #6.

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There being no further business, or public comment, motion was made by Herrington, seconded by Wilcox and unanimously passed to adjourn.

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Accept this 28<sup>th</sup> day of May, 2013.

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Terry Haltom, Chair

Attest:

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Ken Coleman, Secretary