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2013-12-03 Consulting agreement: Motion was made by Coleman, seconded by Wilcox and unanimously passed to approve the consulting agreement with George A. Willcox. Passed

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2013-12-04 Eagle Scout project: A presentation of the completed Eagle Scout service project report was given by Drew Dugger.

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2013-12-05 Management Agreement – Galveston Bay Foundation: Motion was made by Wilcox, seconded by Coleman and unanimously passed to enter into a management agreement with Galveston Bay Foundation. Passed

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2013-12-06 Shed Conservation Solution: Motion was made by Herrington, seconded by Wilcox and unanimously passed to accept amendment No. 1 to professional services agreement with Shed Conservation Solution. Passed

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2013-12-07 Leap Engineering, Inc. invoice: No action was taken with regard to the invoice from Leap Engineering, Inc, with regard to the flume project.

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2013-12-08 Preliminary water supply budget for 2014-2015. The Board was given a copy of the preliminary water supply budget for 2014-2015.

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2013-12-09 Dredging projects: The Cedar Bayou DMMP study is not ready for completion due to the number of comments within the Corps of Engineers' department.

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2013-12-10 Preliminary navigation budget 2014-2015. The Board was given a copy of the preliminary navigation budget for 2014-2015.

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

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Accept this the 21<sup>st</sup> day of January, 2014.

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Terry Haltom, Chair

Attest:

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Ken Coleman, Secretary