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2014-01-02 Financial reports: Motion was made by Coleman, seconded by Mitchell and unanimously passed to approve the financial reports. Passed

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2014-01-03 Audit presentation: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve the presentation of the audit for the fiscal year ending 2/28/2013. Passed

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2014-01-04 Coastal easement attachment: Motion was made by Mitchell, seconded by Coleman and unanimously passed to attach the residential pier requirement to our coastal easement application. Passed

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2014-01-05 H-GAC grant application: Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the resolution supporting the H-GAC grant application to the TWDB's Flood Protection Plan Grant Program as long as there is no financial responsibility from this District. Passed

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2014-01-06 Budget workshop: A budget workshop for both the water supply and navigation budget will be held on the 18<sup>th</sup> of February at 9:00 am.

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2014-01-07 Executive session # 1: The Board went into executive session at 9:28 am to discuss economic development with regard to submerged lands. The Board reconvened into regular session at 10:07 am.

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2014-01-08 Executive session # 2: The Board went into executive session at 10:07 for consultation with attorneys to discuss water contracts with existing and prospective customers and the water rights permit amendment. The regular session was reconvened at 10:37 am.

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2014-01-09 Water rights permit amendment: Motion was made by Wilcox, seconded by Herrington and unanimously passed authorizing the District's attorneys to proceed with the water rights permit amendment. Passed

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2014-01-10 Dredging projects: There is nothing new to report with regard to dredging projects.

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2014-01-11 CDBG Lake Anahuac East Side Levee project: The Board was given an update with regard to this project. The next process is obtaining the easements from the landowners since the abstract company has about 80% of the title policies ready. Allen Sims with Carroll and Blackman engineering stated there may be additional money from other non-progressing projects that may go toward this embankment project. The plan is to go out for bids the end of March or early April.

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

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Accept this the 18<sup>th</sup> day of February, 2014

Attest:

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Terry Haltom, Chair

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Ken Coleman, Secretary