

2014-03-03 Executive session: The Board went into executive session at 9:30 am for consultation with attorneys to discuss lease of submerged lands, the amendment to the water rights permit and water west of the Trinity River. The regular session was reconvened at 9:47 am.

2014-03-04 Excavator: Discussion was brought up concerning the trade in value of the current small excavator we have and the cost for a new one. Motion was made by Coleman, seconded by Herrington and unanimously passed to execute the contract to purchase a new small excavator. Passed

2014-03-05 Disaster related bids: Motion was made by Wilcox, seconded by Coleman and unanimously passed to advertise for bids for disaster related services. Passed

2014-03-06 Water supply budget amendment: Motion was made by Wilcox, seconded by Coleman and unanimously passed to approve the 2013-14 water supply budget amendment. Passed

2014-03-07 Dredging project: The DMMP review of Cedar Bayou has passed at the Corps of Engineers, Galveston District and has gone up to the next level for review.

2014-03-08 Navigation budget amendment: Motion was made by Coleman, seconded by Wilcox and unanimously passed to approve the 2013-14 navigation budget amendment. Passed

2014-03-09 Public comment: Johnny Jennings gave an update on the plans of the Cedar Bayou Navigation District with regard to regulating Cedar Bayou.

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

Accept this the 15th day of April, 2014.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary