
2014-05-05 Executive session: The Board went into executive session at 9:10 am for discussion with attorney concerning litigation. Regular session was re-convened at 10:01 am.

2014-05-06 Health insurance: Motion was made by Coleman, seconded by Wilcox and unanimously passed to accept the quote from Blue Cross and Blue Shield. Passed

2014-05-07 Right of way permits: Motion was made by Wilcox, seconded by Mitchell and unanimously passed have the option not to charge fees on canal right of way permits. Passed

2014-05-08 Mowing canal banks: Discussion was brought up concerning the mowing of canal banks. Since the District doesn't have the equipment or manpower to undertake this project to the extent that has been requested, discussion was brought up about having the local business participate toward the cost of mowing the canal banks as an advertisement for their businesses.

2014-05-09 Water rights permit amendment: The Board was advised TCEQ has issued its final approval to our water rights permit amendment.

2014-05-10 Dredging projects: Nothing new to report.

2014-05-11 2014 assessments: The Board was given a copy of the 2014 preliminary assessment values.

2014-05-12 Region H: The Board was given an update on the Navigation District's priority ranking toward the Texas Water Development Board loan funds. The long list consisted of 829 projects, C-LCND ranked #72; and the short list with 208 projects, C-LCND was ranked #19.

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

Accept this the 17th day of June, 2014.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary