

2015-10-04 Financial reports: Motion was made by Coleman, seconded by Herrington and unanimously passed to approve the financial reports. Passed

2015-10-05 East Side Lake Anahuac Projects: The CDBG East side of Lake Anahuac project started the first week of October. They are still obtaining easements as well as temporary construction easements. There have been two parcels that have been opted out of the project. Discussion was brought up concerning the level of the lake with no final decision being made.

2015-10-06 2016 Board meeting dates: Motion was made by Herrington, seconded by Mitchell and unanimously passed to accept the 2016 board meeting dates as submitted. Passed

2015-10-07 2016 Holiday schedule: Motion was made by Herrington, seconded by Mitchell and unanimously passed to accept the 2016 holiday schedule as presented. Passed

2015-10-08 Metering system on canal: The District has been in touch with a company that supplies a metering system that goes into the canal. There are funds that could be obtained for the Water Development Board, and they will be accepting applications in mid-January. This matter will be brought back next month.

2015-10-09 Dredging projects-soil borings placement area #6: There is no action to take as we are still waiting to hear from the Corps on their boring requirements.

2015-10-10 Assessment roll-2015: This matter will be brought back next month.

There being no further business, motion was made by Mitchell, seconded by Coleman to adjourn. Passed

Accept this the 17th day of November, 2015.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary