



by Wilcox and unanimously passed to approve the resale offer, parcel number 3059, Gilbert Escamilla. Passed

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2017-02-08 Resale offer-Howard: Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the resale offer, parcel number 8201, Cindy Howard. Passed

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2017-02-09 Sign permit: This matter will be brought back next month, once we check with the City of Anahuac's concerning their sign ordinance.

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2017-02-10 2017-2018 Water supply budget: Motion was made by Coleman, seconded by Wilcox and unanimously passed to approve the water supply budget for 2017-2018 fiscal year. Passed

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2017-02-11 Water supply 10,000 acres feet: This matter will be brought back next month.

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2017-02-12 City of Anahuac Contract: This matter will be brought back next month.

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2017-02-13 Dredging projects: The Trinity River authority is still moving along with their project on the Trinity River. Double Bayou dredging, we have a landowner that is willing to offer a portion of his land for spoil placement for this one cycle. We will visit with users of the Bayou to obtain various information we need so the Corps of Engineers can do an assessment on the land.

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2017-02-14 Navigation 2017-2018 budget: Motion was made by Wilcox, seconded by Coleman and unanimously passed to approve the navigation budget for the 2017-2018 fiscal year. Passed

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2017-02-15 Interlocal agreement: We have not received any information from the Cedar Bayou Navigation District with regard to an interlocal agreement.

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

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Accept this the 29<sup>th</sup> of March, 2017.

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Terry Haltom, Chair

Attest:

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Dave Wilcox, Secretary