

2017-03-03 Financial reports: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

2017-03-04 Signs on District's property: Due to the City of Anahuac's sign ordinance we cannot authorize any sign on the District's property other than ones for schools or religious organizations.

2017-03-05 FEMA update: The Board was given an update as to where we are on our FEMA projects from 2008.

2017-03-06 Resale offer parcel No. 6047: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve to execute the resale offer of Patrick Lucas, parcel Id Number 6047. Passed

2017-03-07 Water supply for wildlife: This matter will be brought back at our next meeting.

2017-03-08 Contract-City of Anahuac: This matter will be brought back at our next meeting.

2017-03-09 Water Supply budget amendment: Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the 2016-2017 budget amendment. Passed

2017-03-10 Dredging projects: Pudge Wilcox went and looked at the area that has been offered as spoil placement and with an additional area that has been offered, we should have enough space for this one time dredging. We are waiting on the latest Double Bayou Channel survey from the Corps of Engineers.

2017-03-11 Cedar Bayou Navigation District: This District has not received any information from the Cedar Bayou Navigation District.

2017-03-12 Navigation budget amendment: Motion was made by Wilcox, seconded by Coleman and unanimously passed to accept the 2016-2017 navigation budget amendment. Passed

Accept this the 18th day of April, 2017.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary