

2018-01-05 Executive session: The Board went into executive session at 10:12 a.m. for consultation with attorneys. Regular session was reconvened at 11:05 am.

2018-01-06 Minutes: Motion was made by Wilcox, seconded by Coleman and unanimously passed to approve the minutes of December 12, 2017. Passed

2018-01-07 Financial reports: Motion was made by Coleman, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

2018-01-08 East side of Lake Anahuac: Force Construction has seen the list and has taken exception to some items on the list. The last the District heard Robert Hazelwood with Force was to call the engineer on the project Allen Sims.

2018-01-09 Harbor and spillway security: Discussion was brought up concerning the damage that is going on at the District's facilities. The trash container is overflowing onto the ground, the fence is being cut and fires are being built on the spillway. The board suggest that we put up a warning sign to notify the harbor users.

2018-01-10 FEMA advisor: The person we were talking about, has been hired temporarily with Chambers County.

2018-01-11 Dredging projects: We will be rescheduling a meeting with the users of Double Bayou.

2018-11-12 Coastal Easement: The coastal easement will be looked over by the District's attorneys.

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 20th day of February, 2018.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary