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2018-02-07 East Side of Lake Anahuac project: The engineers are trying to schedule a meeting with the Force representative.  
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2018-02-08 2018-2019 water supply budget: Motion was made by Wilcox, seconded by Stoesser and unanimously passed to approve the 2018-2019 water supply budget. Passed  
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2018-02-09 Dredging projects: The Board was given a recap of the meeting with the Trinity River Authority and the Port of Liberty.  
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2018-02-10 Navigation budget: Motion was made by Coleman, seconded by Wilcox and unanimously passed to approve the 2018-2019 Navigation budget. Passed  
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2018-02-11 Coastal Easement: Motion was made by Wilcox, seconded by Turner and unanimously passed to accept the changes made to the coastal easement. Passed  
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There being no further business, or public comments, motion was made by Coleman, seconded by Turner and unanimously passed to adjourn. Passed  
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Accept this the 20<sup>th</sup> day of March, 2018.

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Terry Haltom, Chair

Attest:

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Dave Wilcox, Secretary