
2018-06-03 Financial reports: Motion was made by Coleman, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

2018-06-04 Disaster related services: The board was advised that we will be going out for bids with regard to disaster related services.

2018-06-05 Equipment purchase: Discussion was brought up concerning the need for a long boom excavator. We will obtain quotes through companies that hold state purchasing contracts.

2018-06-06 Lake Plant roof repairs: Discussion was brought up concerning the quotes we received with regard to the repairs to our lake pumphouse. Our employees can lower the roof as there is no longer the need for the height of the building, as we no longer have the pully setup that was originally installed.

2018-06-07 Dredging projects: Discussion was brought up concerning the permit process with regard to dredging on Double Bayou. Motion was made by Coleman, seconded by Wilcox and unanimously passed authorizing the General Manager to sign on behalf of the District for the permit applications to the Corps of Engineers for the Double Bayou dredging project. Passed

2018-06-08 Public comment: Johnny Jennings discussed dredging on Cedar Bayou.

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

Accept this the 17th day of July, 2018.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary