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2019-04-03 Financial reports: Motion was made by Coleman, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

The Board was advised that pump # 3 had to be repulled and is back in the shop in Houston.

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2019-04-04 Alligator nests bids: Motion was made by Wilcox, seconded by Coleman and unanimously passed authorizing the advertising for bids for alligator nests retrieval. Passed

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2019-04-05 CCID # 1: Two Board members will meet with James Scott after the meeting.

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2019-04-06 Public hearing: A public hearing regarding the District's Water Conservation and Drought Contingency Plan will be held at 9 am on May 21, 2019.

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2019-04-07 East Side-Lake Anahuac project: Mr. Trichell came before the board to discuss the temporary right of way easement that was used for the Lake Anahuac levee project and the need for his property to be repaired as it was before the use of his property. Commissioner Wilcox will visit with County Judge Sylvia, and this matter will be brought back next month.

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2019-04-08 Dredging projects: The meeting concerning beneficial use of the Double Bayou spoil will be held later in this month.

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

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Accept this the 21<sup>st</sup> day of May, 2019.

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Terry Haltom, Chair

Attest:

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Dave Wilcox, Secretary