



---

2019-06-03 Financial reports: Motion was made by Coleman, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

---

2019-06-04 Resolution-federal litigation-STORM lease: Motion was made by Coleman, seconded by Turner and unanimously passed to execute the resolution that the Coastal Surface Lease between Chambers-Liberty Counties Navigation District and Sustainable Texas Oyster Resource Management, LLC, recorded in the real property records of Chambers County, Texas, at Volume 1486, pages 516-530 is hereby terminated. Passed

---

2019-06-05 Disaster related bids: Motion was made by Wilcox, seconded by Coleman and unanimously passed to advertise for bids on disaster related services. Passed

---

2019-06-06 City of Anahuac: The workshop with the City of Anahuac that was scheduled for June 22, 2019, has been cancelled.

---

2019-06-07 Dredging projects: Discussion was brought up regarding the various dredging projects.

---

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

---

Accept this the 16<sup>th</sup> day of July, 2019.

---

Terry Haltom, Chair

Attest:

---

Dave Wilcox, Secretary