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2020-01-04 Resale deed: Motion was made by Blackwelder seconded by Turner and unanimously passed to execute the resale deed on parcels 25951 and 25959 currently in the name of Anahuac ISD. Passed

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2020-01-05 TWDB grant: The Board gave authorization for the General Manager to apply for a grant from the Texas Water Development Board for discussed changes to the Scherer-Ferguson re-lift pump.

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2020-01-06 Canal operations: Discussion was brought up concerning the various operations of the canal system.

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2020-01-07 Dredging projects: There is a ballpark figure of around \$11 to \$15 thousand to survey the Double Bayou channel. Galveston Bay Foundation has \$ 10 thousand available but may need the additional funds for the survey. Motion was made by Wilcox, seconded by Blackwelder and unanimously passed authorizing the maximum expenditure of a of \$5000 toward this survey. Passed

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

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Accept this the 18<sup>th</sup> day of February, 2020.

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Chair

Attest:

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Secretary