
2020-02-04 Budget Hearing: Next on the agenda was the budget hearing. There being no public comment, motion was made by Wilcox, seconded by Turner and unanimously passed to adjourn the budget hearing. Passed

2020-02-05 Minutes: Motion was made by Blackwelder, seconded by Wilcox and unanimously passed to approve the minutes of January 21, 2020. Passed

2020-02-06 Financial reports: Motion was made by Blackwelder, seconded by Barber and passed to approve the financial reports. Jimmy Turner voted no on the purchase of pumps. Passed

2020-02-07 Water supply budget: Motion was made by Wilcox, seconded by Blackwelder and unanimously passed to approve the 2020-2021 water supply budget with corrections/additions as mentioned. Passed

2020-02-08 Canal operations: Motion was made by Wilcox, seconded by Turner and unanimously passed to not provide any fuel in lift pumps, the farmers will pay for fuel. Any exceptions will need Board approval. Passed

2020-02-09 City of Anahuac: We need to continue dialogue with the City of Anahuac.

2020-02-10 Dredging projects: Ducks Unlimited and Galveston Bay Foundation will come up with an agreement between them for the scope of work/deliverable and the additional money needed to do the survey on the Double Bayou channel.

2020-02-11 Navigation budget: Motion was made by Wilcox, seconded by Turner and unanimously passed to approve the 2020-2021 navigation budget. Passed

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

Accept this the 17th of March, 2020.

Ken Coleman, Chair

Attest:

Dave Wilcox, Secretary