

2020-06-05 State of Texas litigation: Motion was made by Barber, seconded by Wilcox and unanimously passed to authorize Lloyd Gosselink to finalize Partial Agreed Final Judgement with State of Texas in the form provided by counsel for the State of Texas on June 15, 2020. Passed

2020-06-06 Liberty County property: The Board wanted to thank Mr. Goulder for his offer to buy the District owned property, but at this time we are not interested in selling the property.

2020-06-07 City of Anahuac contract: There is nothing to report.

2020-06-08 Operations of the canal system: Other Board members will be meeting with Ms. Lagow before the next board concerning the use of the re lift pump. The Board authorized the use of re lift pumps with a form made up showing how much fuel, hours and/or maintenance are used on each pump.

2020-06-09 Fuel quotes: The Board received quotes from four vendors with regard to fuel prices. The Board moved to stay with our current vendor of McGown Oil.

2020-06-10 Dredging projects: There is nothing to report regarding dredging projects.

There being no further business or public comment, motion was made by Blackwelder to adjourn.

Accept this the 21st day of July, 2020.

Ken Coleman, Chair

Attest:

Dave Wilcox, Secretary