

suggested Galveston Bay Foundation speak with Samantha Humphrey, Chambers County Economic Development Director and Grant Manager.

2020-07-05 Funding opportunities: Discussion was brought up concerning grant funding opportunities for the District. Employees will come up with a list of projects to make the District more efficient.

2020-07-06 Canal operations: A decision will be made at our next regular board meeting with regard to the lift pump on the Lagow property. Ms. Lagow will be asked to come up with some type of agreement that can be looked at by the Board.

2020-07-07 Dredging projects: Nothing to report regarding dredging projects.

2020-07-08 Board of Equalization: Motion was made by Wilcox, seconded by Blackwelder and unanimously passed to appoint the Navigation and Canal Commissioners as the Board of Equalization. Passed

2020-07-09 Board of Equalization hearing: The hearing of the Board of Equalization will be held at 9:00 am on August 18th, 2020. Passed

There being no further business, the Board moved to adjourn.

Accept this the 18th day of August 2020.

Ken Coleman, Chair

Attest:

Dave Wilcox, Secretary