
2021-05-04 TCDRS: Motion was made by Wilcox, seconded by Blackwelder and unanimously passed to approve the contribution rate for employees at 4% with a District match of 4%, as well as all highlighted areas that was presented to the Board by the Texas County & District Retirement System Representative. Passed

2021-05-05 Partial Release: Motion was made by Barber, seconded by Wilcox and unanimously passed to approve the Partial Release easements on tracts located in the E.D. Sherman League Abstract 232 and the J.H. Sherman Survey Abstract 233. Passed

2021-05-06 Disaster related bids: Motion was made by Barber, seconded by Wilcox and unanimously passed to advertise for bids on disaster related services. Passed

2021-05-07 The Nature Conservancy: Discussion was held regarding the letter of intent to lease 5,000 acre feet of water by The Nature Conservancy. The board tabled this matter until next board meeting, so that it can be reviewed by a lawyer.

2021-05-08 Donation of Rice Water: Garrett Marcantel presented the board with his project of donating rice to the Houston Food Bank in effect he would like rice water donated from the district. The board explained as we are a government entity, further information is needed; advised to try again next year.

2021-05-09 Non-contracted Rice Water: The board tabled this item for next month, we need to get more information.

2021-05-10 2021 Preliminary Assessments: The Board was given a recap of the 2021 preliminary assessments.

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

Accept this the 24th day of June, 2021.

Ken Coleman, Chair

Attest:

Dave Wilcox, Secretary