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2021-06-03 Disaster related bids: No bids were received on the advertisement of disaster related services.

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2021-06-04 Bank Depository: Motion was made by Wilcox, seconded by Turner and unanimously passed to accept the Bank Depository Bid with Allegiance Bank. Passed

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2021-06-05 The Nature Conservancy: Motion was made by Wilcox, seconded by Turner and unanimously passed to approve the letter of intent with The Nature Conservancy. Passed

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2021-06-06 Non-contracted rice water: Motion was made by Wilcox, seconded by Turner and unanimously passed to set the rate of \$33.50 per acre foot on non-contracted rice water. Passed

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2021-06-07 Demolish & Reconstruct Pedestrian Bridge: The Board was informed the County is working in partnership with the City of Anahuac to submit an application to the TxDot Transportation Alternatives Program for a proposed grant-funded project. The project proposes the demolition and reconstruction of the existing pedestrian bridge that crosses the CLCND Canal on North Bay. It doesn't affect CLCND in any kind of way. CLCND will be submitting a letter of support for the project.

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

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Accept this the 20th day of July, 2021.

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Ken Coleman, Chair

Attest:

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Dave Wilcox, Secretary