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2021-07-04 Audubon Zoom Presentation: Presentation regarding the Audubon Texas Island Leases was given by Romey Swanson, Director of Conservation.

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2021-07-05 Six-Mile Bridge: Jake Taylor with the Texas Department of Transportation came before the board to discuss repairs at six-mile bridge located on State Highway 65.

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2021-07-06 Board of Equalization: Motion was made by Wilcox, seconded by Barber and unanimously passed to appoint the Board of Navigation and Canal Commissioners as the Board of Equalization. Passed

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2021-07-07 Board of Equalization hearing: Motion was made by Barber, seconded by Turner, and unanimously passed to set the Board of Equalization hearing for 9:00 A.M. on Tuesday August 17<sup>th</sup>, 2021. The regular meeting beginning as soon as the hearing has adjourned. Passed

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2021-07-08 Foreign Trade Zone: Motion was made by Wilcox, seconded by Barber, and unanimously passed to approve to send the non-opposition letter to Foreign-Trade Zone for Floor & Décor Outlets of America as requested by the IMS Worldwide, Inc. Passed

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General Manager Mary Beth Stengler advise the board that she will be retiring at the end of December of 2021. There being no further business, or public comment, motion was made by Turner and unanimously passed to adjourn. Passed

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Accept this the 17th day of August 2021.

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Ken Coleman, Chair

Attest:

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Dave Wilcox, Secretary