



2023-07-05 Texpool Bank Information Sheet: Motion was made by Wilcox, seconded by Blackwelder, and unanimously passed to authorize opening a new Texpool account for the Assessment Fund. Passed

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2023-07-06 Canal Operations: Operators have cleaned the main canal heading towards Fairview Extension and the canal by the water tower in Oak Island. Employees have also been mowing and spraying the canals. A claim has been filed with the insurance company for the accident, and the truck is currently being repaired at Frank's Collision Repair.

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2023-07-07 Improvements to the District's Infrastructure: Members of the Board have received estimates for a new Pump House Building. We are still awaiting another quote, we will bring this issue back to the board at the next meeting.

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2023-07-08 Dredging Projects: Lisa Finn with the U.S. Army Corp of Engineers advised the U.S. House Appropriations Committee approved Earmarks for Cedar Bayou Channel, now we must await approval by the full House. During the meeting, the General Manager provided an update on the meetings she attended in the previous two months.

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2023-07-09 Board of Equalization: Motion was made by Wilcox, seconded by Blackwelder, and unanimously passed to appoint the Board of Navigation and Canal Commissioners as the Board of Equalization. Passed

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2023-07-10 Board of Equalization hearing: Motion was made by Wilcox, seconded by Blackwelder, and unanimously passed to set the Board of Equalization hearing for 9:00 A.M. on Tuesday August 15<sup>th</sup>, 2023. The regular meeting begins as soon as the hearing has adjourned. Passed

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

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Accepted this the 15<sup>th</sup> day of August 2023.

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David Barber, Chairman

Attest: \_\_\_\_\_  
Dave Wilcox, Secretary