
2024-09-05 Executive Session: The Board went into executive session at 9:31 A.M. regarding Sec. 551.071 Consultation with Attorney regarding potential or anticipated litigation concerning easements and maintenance obligations. Sec. 551.072 Deliberation regarding real property, including lease of Real Property tied to CPNID Marine Dock Facility and deep-water channel project. Sec. 551.087 Deliberation concerning Economic Development and proposed Nondisclosure Agreement with the Blue Group International LLC. Regular session was reconvened at 10:21 A.M. no action was taken.

2024-09-06 Lake Anahuac East Side Levee: No action taken.

2024-09-07 Mutual Nondisclosure Agreement: No action taken.

2024-09-08 2024 Certified Acres: The Board of Directors received a report regarding the 2024 Certified acres on rice production, there were 8887 acres in total.

2024-09-09 Findings of the Board of Equalization: Motion was made by Hanson seconded by Turner and unanimously passed to accept the findings of the Board of Equalization. Passed

2024-09-10 Resolution No. 2024-006 Assessment Rate: Motion was made by Hanson, seconded by Turner and unanimously passed to set the following assessment rates:

North Liberty County	\$0.00585
South Liberty County	\$0.00787
Chambers County	\$0.00787

Passed

2024-09-11 Leasing Parking area at the Harbor: Motion was made by Hanson, seconded by Jordan and unanimously passed to authorize the General Manager to negotiate the lease parking agreement in the best interest of the District. Passed

2024-09-12 Dredging projects: Nothing to report.

2024-09-13 CPNID: No action taken.

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

Accepted this on the 15th day of October 2024.

David Barber, Chairman

Attest: _____
Frank Jordan, Secretary