

seconded by Blackwelder, unanimously passed to approve Resolution No. 2024-004 confirming the review and continuation of the Investment Policy. Passed

2024-06-06 East side of Lake Anahuac: General Manager reported that information is being gathered for review.

2024-06-07 AMDD: Members of the board were informed that Summer Help began with Luke Rivon on June 3rd. He will assist with maintenance-related activities, such as mowing. As part of the AMDD program, training is the District's primary responsibility.

2024-06-08 CLCND Entrance: A discussion was held regarding the entrance to the District's yard area. Chambers County's new construction across the street will affect the way tractor trucks and trailers access the District's yard.

2024-06-09 Canal Operations: On Saturday, June 8, 2024, FSS installed the contactor, and the Lake pump is now working. The employees have been cleaning canals, spraying some areas, and installing pipes.

2024-06-10 Irrigation Water 2024: The board was informed by the General Manager that the District currently has 8648.5 acres of rice signed up.

2024-06-11 Spillway: Terracon is reviewing the geotechnical report.

2024-06-12 District's Infrastructure: Custom Parts Specialist provided an update regarding the Lake Anahuac Pump, which is tentatively scheduled for completion on September 9, 2024.

2024-06-13 Dredging projects: General Manager reported on Cedar Bayou Channel – Lisa Finn, with the USACE, advised that in addition to the 3.7 million, they have requested 1.6 million for the work plan, which will be awarded in September 2024. Regarding Double Bayou Channel - Chambers County Commissioners Gore informed that Congressman Babin has included 6 million for the next earmark for Double Bayou Channel dredging.

2024-06-14 CPNID: Nothing to report.

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

Accepted this on the 16th day of July 2024.

David Barber, Chairman

Attest: _____
Frank Jordan, Secretary