

2024-01-08 Stellar Bank: Motion was made by Jordan, seconded by Blackwelder, and unanimously passed to approve to remove Sarah Phelps from Stellar Bank accounts and add Berenice Cabrera Velazquez. Passed

2024-01-09 Canal Operations: The employees have installed steel pipe crossings on FM 563 and Fairview, as well as one on FM 1941. In addition, they have been cleaning canals on FM 1985 by the Wildlife Refuge.

2024-01-10 Spillway: The General Manager provided a quick update on the spillway. Terracon has conducted a Ground Penetration Radar scan, and they have detected possible voids. Drilling borings will be the next step.

2024-01-11 District's Infrastructure: Nothing to report.

2024-01-12 Dredging projects: Nothing to report.

2024-01-13 CPNID: Nothing to report.

2024-01-14 Swearing in of new Board Members: Swearing in of Board Members David Barber, Leon Blackwelder, and Brady Hanson by Judge Jimmy Sylvia.

2024-01-15 Organization of the Board: Motion was made by Blackwelder, seconded by Jordan and unanimously passed to appoint David Barber as Chairman. Passed
Motion was made by Barber, seconded by Hanson, and unanimously passed to appoint Leon Blackwelder as Vice-Chairman. Passed
Motion was made by Blackwelder, seconded by Hanson, and unanimously passed to appoint Frank Jordan as Secretary. Passed

2024-01-16 Executive Session: The Board went into executive session at 10:06 A.M. regarding Economic Development, regular session was reconvened at 10:35 A.M.

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

Accepted this on the 20th day of February 2024.

David Barber, Chairman

Attest: _____
Frank Jordan, Secretary