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BOARD OF DIRECTORS MEETING MINUTES
May 16, 2023 @ 10:00 AM

Board members present: Steve Jones, President; Tracie Terrill, Treasurer

Board members absent: Clark Blair, Director; Rick Lawler, Director; Patricia Newsom, Director

No Quorum established.

There were 12 members present in the audience.

- Steve Jones calls the meeting to order at 10:00 AM
- Steve Jones recognized guests in the audience. Special guest Aysel Cibildak, Drainage Committee and Doug Reosler, Baker & Lawson Engineer.
- Phase 1 should include pump station.
- Officially adopt attached drainage plan as prepared by Baker Lawson at next Board Meeting.
- Drainage Committee will submit drainage plan to Velasco.
- Drainage Committee to begin working on a service level agreement with Velasco Drainage District.
- Phase 2 & 3 will be to work with grant writers for funding.
- Steve adjourned the meeting at 11:23 AM

Minutes approved by:

Steve Jones, President