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| EMAIL MOTION: 6/28/2024 | George Reed Motion to comply with Brent (Bergs) request to run the Truline Bulk head on a straight line all the way to the corner. This will provide better support | |
| SECOND: | Drew Diggins | |
| VOTE: | AYE = Drew, George, Jeff and Bill | NAY = None Abstain = None Did not Vote = Steve & Tom |
| MOTION CARRIED | | |

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| EMAIL MOTION: 6/26/2024 | Bill Davenport Motion that the minutes of 6-25-2024 be approved. Approval required to change the signatory authority for treasurer to George Reed | |
| SECOND: | Jeff Rackley | |
| VOTE: | AYE = Drew, George, Jeff and Bill | NAY = None Abstain = None Did not Vote = Steve & Tom |
| MOTION CARRIED | | |

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| EMAIL MOTION: 6/28/2024 | George Reed Motion to accept the bid from Lindial's Texas Docks & Decks LLC for the listed bid June 28, 2024 | |
| SECOND: | Bill Davenport | |
| VOTE: | AYE = Drew, George, Jeff, Tom and Bill | NAY = None Abstain = None Did not Vote = Steve |
| MOTION CARRIED | | |

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| EMAIL MOTION: 6/25/2024 | <u>Drew Diggins</u> Motion to approve the \$10,000 change order to Anchor QEA to conduct a field visit and visual assessment of the damaged area of the concrete panel bulkhead owned by the PIPOA because of high flows through the Cruiser/Cutlass canal system | |
| SECOND: | Bill Davenport | |
| VOTE: | AYE = Drew, George, Jeff and Bill | NAY = None Abstain = None Did not Vote = Steve & Tom |
| MOTION CARRIED | | |