

BCWRD Meeting Minutes
September 25, 2024 Virtual Special Meeting
Draft - Not Approved Yet

Agenda Items	Discussion	Board Action	Responsible Party(s)	Due Date
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Present: James Landenberger; Randy Binegar; Dennis Reep; Kathleen Jones; Roger Smith; Michael Gunsch, Houston Engineering; Dave Bliss, Bliss Law Firm, and Wendy Egli, Fronteer Professional Services.
Others Present:

Chairman Landenberger called the meeting to order at 8:35 am. Roll call was taken, and a quorum was declared.

	Discussion	Action Taken	Responsible Party(s)	Due Date
Amendments and Approval of Agenda		Mgr. Jones motions to approve agenda, Mgr. Smith seconds. Motion carried by unanimous voice vote.		
Sibley Island Flood Control Project	Bond counsel has flagged that the sequence was done out of order. Two notices need to be published to rectify this, along with a public hearing needing to be held.			
Notice and Order Establishing Project	This noticed needs a single publication	Mgr. Reep motions to approve Notice and Order Establishing Project, Mgr. Jones 2nds. Motion approved by unanimous roll call vote.		
Notice of Public Hearing	Set up for October 28 th at 5:30 in the first floor conference room of the City/County building.	Mgr. Binegar motions to approve Notice of Public Hearing, Mgr. Jones 2nds. Motion approved by unanimous roll call vote.		
Next Meeting	The next regularly scheduled meeting date is Wednesday, October 9, 2024, at 8:00 AM in the Tom Baker Room.			

With no further business the meeting adjourned at 8:58 a.m.

Wendy Egli, BCWRD Admin. Secretary