

1 **Mr. Vidrine to recommend to the Board to approve and implement the written**
2 **Policy entitled “Water Policy for Removal of Waters within the Jurisdiction or**
3 **Control of Sabine River Authority. Motion carried unanimously.**

4 With no further business to discuss, Mr. Kelly asked for a motion to adjourn. **Mr.**
5 **Vidrine moved, seconded by Mr. Arbuckle to adjourn. Motion carried. Meeting**
6 **adjourned at 1:37pm.**

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LARRY KELLY, CHAIRMAN