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2009-01-04 LNVA resolution to Chambers County: The Board was given a copy of the LNVA resolution that was to be presented to Chambers County.

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2009-01-05 LNVA legislative request: Discussion was brought up concerning how LNVA legislation change will affect the Navigation District. The Navigation District cannot compete with them on price, and we have no problem with them taking on Devers, but there is no need to take in all of Liberty and Chambers County. The District would like to get more information from our attorney. Motion was made by Combs, seconded by Herrington and unanimously passed to reject resolution No. 2009-01 LNVA Legislative Request. Passed

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2009-01-06 Community Disaster Loan resolution: Since, the Navigation District is not eligible to get a SBA loan, the District can get a Community Disaster Loan in the amount of \$301,000.00 for five years. The interest rate goes with the latest five year T bill. This money can only be used for operating expenses, not to be used for the 25% gap FEMA repairs. The benefit is the money is there if we need it. Motion was made by Myzell, seconded by Herrington and unanimously passed to execute the resolution authorizing the Community Disaster Loan in the amount of \$301,000.00. Passed

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2009-01-07 States Ike repairs: General Manager Stengler reported the money is slowly coming in from FEMA, as of today a total of \$288,000.00 has been received. We have 22 PW's in the system with more to be written. The nine approved PW total \$1,120,972.97. We are now beginning debris removal. This is a 100% reimbursement until April 27<sup>th</sup> for eligible expenses. We are doing the work ourselves and are working in the canals beginning where the worst areas are. We have one burn site established for debris. C-LCND employees are being reimbursed for all overtime. The average salinity content in the lake is around 200 grains per gallon. We have all pumps and 2 motors back in the Anahuac Plant. The Mayor wanted to have the canal cleaned out before we put water back in the canal. FEMA is waiting on us to see if we want to dredge or haul clay to repair the lake levee. We have an estimate to survey the lake in the amount of \$58,000.00. FEMA does not need to have this survey and the FEMA representative said he can go out and estimate the yardage we need for this repair.

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2009-01-08 Economic Development: Ms. Wilson's contract expired back in November. She stated she would be willing to help the District if the need arrives. We will write a letter of thanks to her for her help during Ike.

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2009-01-09 TCEQ ruling Lake Anahuac: The Board was given notification that Texas Commission on Environmental Quality has ruled that Lake Anahuac is a dam, but the District will not be required to submit plans and specifications to TCEQ for repairs to this structure.

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2009-01-10 Carter-CC, Ltd. application: Discussion was brought up concerning the permit application with Carter-CC, Ltd, and the District feels like they should use Trinity Bay Conservation District sewerage treatment facility. Motion was made by Combs, seconded by Myzell and unanimously passed to oppose the permit application of Carter-CC, Ltd. Passed

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2009-01-11 Water Rental 2008: The Board was given a copy of the current water rent still due.

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2009-01-12 Preliminary irrigation budget: The board went over a preliminary budget anticipating 3000 acres of rice. Our expenses are pretty well fixed. The consultant fee was split between both funds. We went up on duck water to \$30.00 per acres. The board feels like our municipal water rates are still low. We need to be as reasonable as we can. We will hold a workshop before our next board meeting. The Community Disaster Loan was not included in this preliminary budget. We will hold a budget workshop at 2 pm on the 17<sup>th</sup> of February.  
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2009-01-13 FEMA Long Term Recovery: Pudge Willcox reported Commissioners Court has created a long term recovery committee with FEMA. There is a sub-committee for the restoration of Trinity Bay. Mr. Willcox will head this committee while General Manager Stengler will be on it. There will be a variety of committees established for the recovery of Chambers County. ORCA has been out looking at various projects of the District.  
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2009-01-14 Assessment roll: This is a correction to the assessment roll we approved back in September, there is a \$530.00 difference.  
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2009-01-15 Preliminary navigation budget: This budget will be reviewed at the workshop held on the 17<sup>th</sup> of February.  
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2009-01-16 Submerged Land Lease: The Board received the opinion from our attorney concerning submerged land for windfarms. The only request our attorney had was that they would like to handle the contract. Mr. Combs stated there is still a lot of research that needs to be done.  
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2009-01-17 Education boats: Wes Kruger with WEC stated after the group of representative looked over the Moss Bluff, FEMA requested that a new scope of work be established with regard to the repairs to it. Bludworth will have to move the boat to a different location to have it worked on. Wes, with the WEC took the bid sheet and revised the scope of work that pertains to the Moss Bluff. There is still work that will need to be done that is not on the bid sheet such as the fresh water tank and the septic tank. Wes has sent an e-mail to Bludworth asking about these 2 items. A certified captain can move the boat to Galveston without the boat having certification. WEC will check with Bludworth to see if the \$ 27901.00 is a good figure from them. WEC is working with the Galveston Bay Foundation to obtain the Bay Ranger, but it is a smaller boat. WEC may visit with the Maritime Academy to see if they can use the Smith Point after it is repaired. Jack Smith with the Maritime Academy was to go and look at the Smith Point. Motion was made by Sterling, seconded by Combs and unanimously passed to have the repairs performed on the Moss Buff. Passed  
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2009-01-18 Public Comments: Mrs. Payne suggested the school district may be able to split the trips, but according to the WEC, school districts don't have it in their budget. Mr. Payne suggested flushing the farm ground to get the salt off.  
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2009-01-18 Executive Session: The board went into executive session at 4:36 to discuss personnel; the regular meeting was reconvened at 5:07 at which time a motion was made by Sterling, seconded by Combs and unanimously passed the meeting was adjourned. Passed  
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Accept this the 19<sup>th</sup> of May, 2009.

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Terry Haltom, Chair

Attest:

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James B. Sterling III, Secretary