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2009-07-03 Status Ike repairs: The Board was given a recap on the FEMA PWs totals and what we anticipate getting back from FEMA. As of now we are at the 90/10 reimbursement from FEMA. We are almost complete with the levee repair, as well as the canal debris clean up. In August we will begin the repairs on the gate structures.  
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2009-07-04 Bank Depository Bids: Next on the agenda was the bank depository bid. The only bid received was from Security State Bank and Mr. VanDeventer was present to answer any questions the Board may have.  
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2009-07-05 Bank Deposit Contract: Motion was made by Sterling, seconded by Combs and unanimously passed to execute the bank depository contract with Security State Bank. Passed  
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2009-07-06 Resolution Internet America: Motion was made by Sterling, seconded by Myzell and passed to execute the resolution number 2009-06 supporting the grant application by Internet America. Mr. Combs voted no on this resolution. Passed  
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2009-07-07 Economic Development Marina: Next on the agenda was discussion concerning the proposal to obtain a grant from the U.S. Department of Commerce Economic Development Administration. The City has agreed to the interlocal agreement between the Anahuac Municipal Development District and the Navigation District, they haven't agreed to pay the \$5000 until more questions have been answered. Ms. Wilson initiated a conference call with Chuck Wimple who works with HGAC concerning this type of grant. Once an interlocal agreement is written, the Board stated General Manager Stengler has the authorization to execute the agreement.  
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2009-07-08 Region H water planning group: Pudge Willcox reported the consultants for Region H will be doing the plan amendments for the 2011 Regional Water Plan and we met with them last week.  
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2009-07-09 TCEQ application-Carter CC.LTD.: The Board wants to continue with opposing the application of Carter CC LTD for a proposed Texas Pollutant Discharge Elimination System (TPDES).  
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2009-07-10 Appoint Board of Equalization: Motion was made by Combs, seconded by Sterling and unanimously passed to appoint this Navigation Board as the Board of Equalization for 2009. Passed  
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2009-07-11 Board of Equalization: Motion was made by Combs, seconded by Myzell and unanimously passed to set the Board of Equalization hearing for 3:00 pm on August 18, 2009. Passed  
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2009-07-12 Executive Session: The Board went into executive session at 4:30 pm to discuss personnel and the regular session was reconvened at 4:45 pm.

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2009-07-13 Lake levee rip rap: Discussion was brought up concerning hardening the west lake levee with rip rap. Motion was made by Myzell, seconded by Combs and unanimously passed authorizing the General Manager to advertise for bids for rip rap placement and to take the best bid to put the levee back like it was. Passed

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2009-07-14 Water-City of Anahuac: Wayne Morris, canal superintendent, stated the salt content in the lake is running between 25 and 27 grains per gallon. Mayor Jackson stated they would sacrifice and take the 25 grains, but first Wayne needed to visit with the Public Works Director to see if he agrees.

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There being no further business or public comment, motion was made by Combs, seconded by Myzell and unanimously passed to adjourn. Passed

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Accept this the 18<sup>th</sup> day of August, 2009

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Terry Haltom, Chair

Attest:

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James B. Sterling III, Secretary