



lowest bidder. We still have the 150' spillway that needs to be done, we will explain to whoever get this contract that they will not get paid until we receive the money from FEMA which will be after the job is completed and audited. We are working the gate structures, but had to pull off when we started moving water around for cattle. We were too late for the debris removal from the Lake through FEMA. The CDBG money has been approved for repairs on the east side of the Lake, we are waiting of the contract between our engineer and ORCA. We still need to do the trash rack and concrete outlet at the Lake Plant.

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2009-09-04 Economic Development: This matter will be discussed in executive session.

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2009-09-05 Fresh Water Supply: General Manager Stengler reported the cattle ranchers approached the District to see what can be done about supplying water for the cattle. To be able to supply this water, we had to meet with the City of Anahuac and Trinity Bay Conservation District and see if TBCD could supply treated water to the City and in the meantime the Navigation District requested Lake Livingston to increase their flow to 4000 cubic feet per second, so we would have fresh water to pick up at the mouth of the Trinity River to refill the canal once we passed the unsuitable drinking water to the cattle ranchers. The cattle ranchers are under the impression that according to our canal right of way easements we have to supply cattle water. The General Manger will send a copy of an easement to our attorney to get his opinion with regard to this matter. We do have the fresh water in the canal for the City and Trinity Bay.

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2009-09-06 Water project west side of Chambers County: Discussion was brought up concerning the contract with the Coastal Water Authority. Motion was made by Combs, seconded by Sterling and unanimously passed to send a letter to CWA and notify them that we are still interested in the project. Passed

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2009-09-07 Region H: Pudge Willcox reported Region H is being updated and recalculating populations. There are four counties increasing and Chambers County is one. Pudge stated the City of Houston has taken on more water supply than just the City of Houston.

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2009-09-08 Assessment Rate: Motion was made by Sterling, seconded by Myzell to accept the following assessment rate:

North Liberty County	\$.01050	
South Liberty County	\$.01873	
Chambers County	\$.01873	Passed

Mr. Combs opposed this motion.

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2009-09-09 Dredging projects: Pudge Willcox reported the Corps of Engineers has agreed to do a preliminary study of the river to the Port of Liberty. The Port of Liberty would still like to have dredging all the way to the Port. The Port did agree to use the money allocated for dredging the Anahuac Channel.

The Galveston District of the Corps of Engineers did not get any of the stimulus money they had anticipated. We have notified the proper authority about the markers that need to put in at Cedar Bayou.

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2009-09-10 Executive Session: The Board went into executive session at 3:59 pm to discuss economic development. Regular session was reconvened at 4:45 pm at which time motion was made by Combs, seconded by Myzell and unanimously passed to have the Mayor of Anahuac get back with the City Council and have them re-write the contract and bring to the Navigation District before executed. Passed

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

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Accept this the 20<sup>th</sup> of October, 2009.

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Terry Haltom, Chair

Attest:

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James B. Sterling III, Secretary