



of Engineers the Anahuac Channel and Cedar Bayou Channel should be dredged the first quarter of 2010. The Corps did get adequate money sent down from headquarters to do the dredging work and spoil area work that needs to be done. We will be able to utilize one of the Port of Houston Authority's old spoil areas right on the Houston Ship Channel, which will take care of that section of open bay, since we have lost the open bay disposal areas due to the growing of oysters. We have requested money from ORCA to do maintenance dredging on Double Bayou. John Hebert is asking for \$25 million from Congressman Poe to do dredging on the Trinity River to the Port of Liberty. The Corps stated there has been a lot of change environmentally in spoil placement areas. You won't be able to dispose of material today as you did in times past. We don't have any problems with placement areas for dredging the Anahuac Channel. Devil's Elbow is not within our jurisdiction.

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2009-12-05 Spoil placement area # 6: A meeting was held all parties concerning spoil placement area #6. Basically all parties are in agreement for this trade from 6.4 acres to 12.8 acres. The Corps of Engineers is looking into it now, and it may not be as easy as we think to make this exchange. The owners wants the Navigation District to take the 6.4 acres and remove all the spoil so it will be brought back to natural grade, and this material cannot be used to make the levee for the spoil area. To move this material would not be feasible to the District.

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2009-12-06 Preliminary 2010-2011 Navigation budget: The Board went over the preliminary navigation budget. They would like to see at the next meeting the budgeted projects worksheets. Pudge Willcox reported the WBEC was given \$25000.00 from Chambers County out of the Hotel/Motel Fund. The WBEC did not get the CIAP Funding from the State, but they will be meeting with a representative from a consultant firm that oversees different types of grants.

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2009-12-07 Cedar Bayou Navigation District rules and regulations: The board received the draft rules and regulations from the Cedar Bayou Navigation District. This item will be placed on our agenda next month.

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

Passed

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Approved this the 19<sup>th</sup> day of January, 2010.

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Terry Haltom, Chair

Attest:

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James B. Sterling III, Secretary