

2010-1-04 Oyster Lease Fee-submerged lands: Tracy Woody and Ben Nelson came before the Board to discuss using the District's submerged lands for oyster reefs. They would like to have a ten year contract on approximately 20,000 acres which would be south of Double Bayou. Motion was made by Combs, seconded by Herrington and unanimously passed to charge \$ 3.00 per acre, per year, for ten years on the state bay tracts south of Double Bayou for oyster reefs. Passed

2010-1-05 Amendment Profit Sharing Plan: Motion was made by Sterling, seconded by Herrington and unanimously passed to execute the amendment to the Chambers-Liberty Counties Navigation District Profit Sharing Retirement Plan. Passed

2010-1-06 Preliminary water supply budget: A budget workshop will be held at 2pm on the 16th of February. We will try to hold a meeting with BAWA to see about the feasibility of treating our water. At this workshop, the board would like to invite Chuck Settle with Espey Consultants and a representative from Coastal Water Authority to discuss the water treatment plant.

2010-1-07 Preliminary navigation budget: This information will be discussed at the budget workshop.

2010-1-08 Dredging projects: Pudge Willcox reported everything is still on track for the dredging of the Anahuac Channel and Cedar Bayou. The Anahuac Channel will be from marker # 1 to Wallisville and Cedar Bayou will be the Houston Ship Channel to the U S Steel dock.

2010-1-09 Region H: Pudge Willcox reported Region H water plan for the State of Texas will be adopted in February by Region H. Then all the various regions will combine to make a state water plan.

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

Accept this the 16th day of February, 2010.

Terry Haltom, Chair

Attest:

James B. Sterling III, Secretary