

\$5000 contribution to the nonprofit organization Chambers County Recovery Team. This matter was passed over until our next board meeting at which time a CHaRT board member will be present to answer any questions this board may have.

2010-04-06 2010 rice acreage: As of today, the signed rice acreage for 2010 is 4215.2 acres.

2010-04-07 Past due water rent-2008 rice crop: The board was given a list of the water rent still pending from the 2008 rice crop.

2010-04-08 Anahuac Channel and Cedar Bayou dredging projects: The bid opening for the Anahuac Channel and Cedar Bayou dredging projects should be May 13th with the bids being awarded on June 3rd.

2010-04-09 Region H Water Planning Group: Pudge Willcox reported Region H held their three public hearing and should have a draft plan by June 5th. The Region H Group will approve that draft plan which in turn will go to the State. We do have the West Chambers County project in the Region H plan. Pudge reported on the Trinity Bay Stakeholder meeting that he has been attending. There are two different groups, the water suppliers, and the environmental group, each have their own idea what the number should be There will be two meeting held in May to see if a consensus can be reached between the two groups as to what the flow figure should be.

2010-04-10 The Board was given a copy of the wildlife habitat agreement. Mr. Combs was questioning why there was not a hold harmless clause in it.

There being no further business, motion was made by Coleman, seconded by Combs and unanimously passed to adjourn. Passed

Accept this the 18th day of May, 2010.

Terry Haltom, Chair

Attest:

Tommy Myzell, Secretary