

District receiving more income than we anticipated with the NRCS wildlife program, there will be money available for these two items. Motion was made by Herrington, seconded by Coleman and unanimously passed to purchase a small excavator and new pickup. Passed

2010-08-05 Dredging projects: Pudge Willcox reported the dredging company hopes to be on the water by the 1st of November, this is a 400 day contract, so they have a long window to get the dredging completed.

2010-08-06 Property Port of Liberty: General Manager Stengler reported that she met with the Port of Liberty Board and there is 9 acres at the Port that a company is interested in leasing. When the Port Board receives more information, this matter will be brought back to this Navigation Board.

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

Accept this the 21st day of September, 2010

Terry Haltom, Chair

Attest:

Allen Herrington, Secretary