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2010-09-05 Change authorization-Edward Jones: Motion was made by Coleman, seconded by Myzell and unanimously passed to execute the resolution from Edward Jones to change authorized individuals on account. Passed  
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2010-09-06 Water projects west side of Chambers County: Discussion was brought up stating our draft permit application to TCEQ adding another diversion point should be drawn up within a couple of months and then notices will be sent out for protest. There has been a group that has visited with the District asking about our projected building of a water plant and their proposed project close to where our land is located.  
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2010-09-07 Dredging projects: Discussion was brought stating the contracted dredging awarded by the Corps will not come up any further than the Anahuac Park and there are a couple of locations that are shoaling up closer to the Anahuac Harbor and near the Wallisville Salt Water Barrier. General Manager Stengler was given authorization to visit with the dredging company and see what the cost would be to clear these areas.  
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2010-09-08 Boat ramp Romayor Volunteer Fire Department: Chairman Haltom stated it was mentioned if the District could give help to the Romayor Volunteer Fire Department in their request for a boat ramp which would be used for search and rescue. This matter will be brought back once they find a location, but the Navigation District does have some funds set aside that could help cover some cost.  
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2010-09-09 2010 assessment rate: Motion was made by Myzell, seconded by Mitchell and unanimously passed to execute the resolution setting the 2010 assessment rate as follows:

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

Passed  
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There being no further business, or public comment, motion was made by Coleman, seconded by Myzell and unanimously passed to adjourn. Passed  
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Accept this the 19<sup>th</sup> of October, 2010.

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Terry Haltom, Chair

Attest:

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Allen Herrington, Secretary

