

seconded by Myzell and unanimously passed to approve the board meeting schedule for 2011. Passed

2010-11-05 Dredging Anahuac Channel & Cedar Bayou: The dredging company is in the process of raising the levee on spoil area PA6 at Cedar Bayou. There is a rush job the Corps needs the dredging company to do at another location, so they may be later in the year than they thought to get over here. The other two areas the Corps did the survey by the harbor and the Wallisville Project; would be around 39,000 yards. We would need to get a proposal on from the dredging company, as well as get a Corps permit. The Corps of Engineers is now in the process of doing a 50 year plan on spoil disposal areas. The spoil area PA6 is owned by the County and there is no land access to the property, we might need to ask the County Judge to seek an easement across the land, and Waste Management is interested in taking the spoil off PA6, which in turn would give us a spoil area that would have reduced material in it.

2010-11-06 2010 Assessment roll: Motion was made by Herrington, seconded by Myzell and unanimously passed to approve the 2010 Assessment Roll. Passed

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

Accept this the 14th day of December, 2010.

Terry Haltom, Chair

Attest:

Allen Herrington, Secretary