
2011-08-04 FEMA: The Board was given a report on the current FEMA projects, which are the gate structures and the 150' spillway.

2011-08-05 CDBG projects: The wooden flume project is ready to go to the state for their approval. Once this approval is given by the state, then it will be ready to go out for bid. With the east side levee repair project, the engineers are waiting on the right of entry forms so they can show the truck route on each property which is where the archeological dig will be performed, which is part of the Corps permit requirements.

2011-08-06 Warning sign Trinity River: The Board was asked by the Liberty County Attorney if they would be willing to help fund the cost to have signs erected to warn swimmers of the dangerous conditions in the Trinity River. Motion was made by Mitchell, seconded by Herrington and unanimously passed to fund this sign project in the amount of \$1,000.00 as mentioned in the letter from Mr. Hinch. Passed

2011-08-07 Water request-Liberty Lakes: Citizens from Liberty Lakes came before the Board to see if the District would be able to furnish water to fill their lake. The District's diversion points are not located where we would be able to furnish water to their location. They were advised to contact the Water Development Board or TCEQ about riparian rights along the river.

2011-08-08 Refund-Archer Group: The Board was advised that the legal fees should run around \$500.00 to file suit against the Archer Group for the refund of money on the marina project that did not happen.

2011-08-09 Water-Borne Education Center: Discussion was brought up concerning the operations of the Water-Borne Education Center. Pudge Willcox, one of the Water-Borne's board members, stated that things are very slow at this facility. They are trying to get the Board together to see where the Water-Borne is standing financially. This may be one project that CHaRT may be involved with.

2011-08-10 Public Comments: Mrs. Payne asked if the above mentioned flume is the same one that was talked about several years ago.

2011-08-11 Executive Session: The Board went into executive session at 3:35 pm to discuss personnel. Regular session was reconvened at 4:07 pm at which time a motion made by Myzell, seconded by Coleman and unanimously passed to hire Daryl Morris as the canal superintendent effective January 1, 2012. Passed

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

Passed

Accepted this the 20th day of September, 2011.

Terry Haltom, Chair

Attest:

Allen Herrington, Secretary