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2011-09-04 Double Bayou water quality: Linda Shead gave a presentation on the water quality of Double Bayou water and the need for a watershed protection plan.

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2011-09-05 CDBG projects: The Board was given a timeline for the flume replacement project. David Baker, the grant administrator would like for the District to give their approval of the bids.

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2011-09-06 Flush water: Motion was made by Herrington, seconded by Mitchell and unanimously passed to approve the \$20.00 per acre rate for flush water. Passed

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2011-09-07 Dredging projects: The Board was informed that the dredging of the Anahuac channel and the Cedar Bayou channel has been completed. Johnny Jennings stated that he was able to use placement area #6 for his dredging project. He stated the District needs to get a right of way easement so material can be taken out of the spoil area. The Corps has no problem with this removal. We will be visiting with the Chambers County Judge about transferring ownership of the spoil area from them to the Navigation District.

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2011-09-08 Board of Equalization findings & assessment rate: Motion was made by Herrington, seconded by Coleman and unanimously passed to approve the findings of the Board of Equalization and to set the following assessment rate:

North Liberty County:	\$ .01178
South Liberty County:	\$ .01806
Chambers County:	\$ .01806

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

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Approve this the 11<sup>th</sup> day of October, 2011.

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Terry Haltom, Chair

Attest:

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Allen Herrington, Secretary