
2011-12-04 Flume bid: Motion was made by Herrington, seconded by Coleman and unanimously passed to approve the actions of Chambers County Commissioners Court awarding the flume replacement bid to Forde Construction, Inc. Passed

2011-12-05 Attorney-Lake Anahuac: Motion was made by Myzell, seconded by Coleman to hire Richard Baker as the attorney to prepare the easement requirement on the east side of Lake Anahuac CDBG project. Passed
Ken Mitchell voted no on this matter.

2011-12-06 CDBG round 2.2 award: The Board was advised that Chambers County Commissioners Court awarded three million dollars of CDBG round 2.2 money two lift our Anahuac plant out of the flood plain and if money is adequate replace two existing pumps with two new ones.

2011-12-07 Dredging projects: The Board was advised of the need to acquire easements for the Cedar Bayou Dredging projects for spoil placement for future dredging. The Board would like to see where we stand with regard to projected funding for each dredging site.

2011-12-08 Executive Session: The Board went into executive session at 4:32 pm to discuss personnel. The regular meeting was reconvened at 4:42 pm where upon a motion made by Herrington, seconded by Myzell and unanimously passed to renew the consultant contract with George Willcox for an addition two years. Passed

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

Accepted this the 17th day of January, 2012

Terry Haltom, Chair

Attest:

Allen Herrington, Secretary