
2012-04-05 Investment report -2012: Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the 2012 first quarter investment report. Passed

2012-04-06 Agreement Shead Conservation Solutions: Motion was made by Coleman, seconded by Wilcox and unanimously passed to engage the professional services of Shead Conservation Solutions for the CIAP grant program. Passed

2012-04-07 CDBG Levee project: The Board expressed their appreciation at the landowner turnout we had with regard to the CDBG East Side Levee Project meeting that we held the night before. We may want to meet with the landowners again when it's time to get easements signed.

2012-04-08 Surplus property: The Board was given a list of items that need to be declared surplus so they can be disposed of. Discussion was brought up about the TCEQ TERP program with will begin in the near future. Motion was made by Mitchell, seconded by Coleman and unanimously passed to let the General Manager and Supervisor decide the best way to dispose of the listed property. Passed

2012-04-09 Water rights permit amendment: The Board was given a copy of the letter that was written by the District's attorney to LNVA's attorney with regard to their opposition to our water rights permit amendment.

2012-04-10 2012 rice acreage: The Board was given a list of the contracted rice acreage in the amount of 6557.2 acres.

2012-04-11 Warranty deed-placement area # 6: Motion was made by Wilcox, seconded by Mitchell and unanimously passed to execute the special warranty deed from Chambers County to this Navigation District on the spoil disposal area # 6 located in the John Steel Survey in West Chambers County. Passed

2012-04-12 Dredging projects: Pudge Willcox reported that the Corps of Engineers is still trying to locate spoil areas for Cedar Bayou. There is one area that at one time was formally developed as a subdivision, but no home were ever built there, that the Corps feels would be a good place for a spoil area.

2012-04-13 Executive Session: The Board went into executive session at 3:28 pm to discuss economic development. The regular meeting was reconvened at 3:45 pm at which time there being no further business, a motion was made by Mitchell, seconded by Coleman and unanimously passed, the meeting was adjourned. Passed

Accept this the 15th day of May, 2012.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary