

by Lee Ann Brents for the fiscal year ending February 29, 2012. Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the audit as presented. Passed

2012-12-04 CDBG projects: The Board was given an update on the CDBG projects which consists of the flume replacement, the Lake Anahuac levee project and the pump station.

2012-12-05 CIAP Turtle Bayou project: The Board was advised that when we applied for the CIAP grant, we met with Galveston Bay and their organization was listed as the project management group for three years and we still need to have some kind of agreement for this time period. The District has heard that the Fish and Wildlife Service would like to manage this property also. The Board would like to see a proposal from the Fish and Wildlife Service.

2012-12-06 Water rights permit amendment application: Our attorney, Martin Rochelle, welcomes the opportunity for the City of Baytown's representative Wayne Smith, to visit with TCEQ with regard to our permit amendment. Mr. Rochelle is working with RSP Espey on the best way to respond to LNVA's letter.

2012-12-07 Chambers County 2012 tax roll: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve Chambers County's 2012 tax roll. Passed

2012-12-08 Dredging projects: The District was advised that the property the Corps wants appraised has a contract on it, but the appraiser will be visiting directly with the Corps to keep them update.

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

Accept this the 15th day of January, 2013.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary