

Shed explained that the easement has to be approved by the General Land Office before we can execute it. Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve conservation easement with Galveston Bay Foundation. Passed

2013-3-04 Bank Depository: General Manager Stengler was authorized to go ahead and advertise for bids for the District's bank depository.

2013-3-05 Artie Presley property access: Mr. Presley came before the Board requesting a permanent access to his property through a 70' easement. Mr. Presley was advised that we would continue to look into our files to see if there is a canal easement on his property.

2013-3-06 TCEQ watermaster evaluation on Trinity River Basin: Discussion was brought concerning the need for a watermaster on the Trinity River. The Board was advised that the Trinity River Authority is opposing the need for a watermaster on the Trinity River Basin. Motion was made by Mitchell, seconded by Wilcox and unanimously passed to oppose the need for a watermaster on the Trinity River Basin. Passed

2013-3-07 Sale of property-Port of Liberty: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve the sale of this property contingent on an appraisal of the property. Passed

2013-3-08 Dredging projects: Pudge Willcox reported the Corps of Engineers can no longer justify the dredging of the Trinity River and the Trinity River tributaries, since there is no commercial traffic use. The Smith Point Channel and Double Bayou are separate channels and will be looked at separate. This District's responsibility is to obtain spoil placements.

2013-3-09 Executive session: The Board went into executive session at 4:03 pm to discuss economic development. The regular session was reconvened at 4:41pm at which time a motion was made by Herrington, seconded by Coleman and unanimously passed to adjourn. Passed

Accept this the 16th day of April, 2013.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary