

Willcox and unanimously passed to approve the financial reports for March and April, 2013. Passed

2013-05-04 Samson Exploration: Next was a presentation from Samson Exploration with regard to the directional drill for an oil and gas well that will be done under Lake Anahuac.

2013-05-05 Dredging projects: Discussion was brought up concerning the certified cost for the purchase of land for placement area # 7 for dredging of the lower channel of Cedar Bayou. This cost is a 90/10 split.

2013-05-06 Kayak launch-Anahuac Harbor: Travis Lovelace came before the Board requesting a kayak launch location at the Anahuac Harbor. Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve this request. Passed

2013-05-07 Executive Session: The Board went into executive session at 4:15 pm for discussion with attorneys. The regular session was reconvened at 4:55 pm at which time a motion was made by Herrington, seconded by Coleman and unanimously passed authorizing General Manager Mary Beth Stengler to engage attorneys to take action as discussed in executive session. Passed

2013-05-08 Conservation easement: The Board was given a copy of the added language in the conservation easement.

2013-05-09 Agreement-Shead Conservation Solutions: The Board would like to know the actual cost for the balance of work that Shead Conservation Solutions will perform on the CIAP project.

2013-05-10 Anahuac Chamber of Commerce: The Navigation District was approached by the Chamber president asking if the District has any property on Miller Street they would like to sell to the Anahuac Chamber. Discussion was brought up regarding the Chambers' current building, if there's a need for storage by the District.

2013-05-11 CDBG projects: The Board was given the latest information with regard to the East Side Lake Anahuac Project. The Board request that David Baker, Chambers County Grant Administrator, be at our next regular board meeting.

2013-05-12 Galveston Bay Foundation: The Board was invited to the Guardian of the Bay Award luncheon on September 25th, at which time the Navigation District will be honored.

2013-05-13 Crawfish watering season: Motion was made by Wilcox,

seconded by Mitchell and unanimously passed to set the crawfish watering season from September 1st, through June 1st. Passed

2013-05-14 City of Kenefick: The Board was advised that the City of Kenefick will not renew their water reservation contract which expired this year.

2013-05-15 2013 preliminary assessments values: The Board was given the 2013 preliminary assessment values from both Counties.

There being no further business, motion was made by Coleman, seconded by Herrington and unanimously passed to adjourn. Passed

Accept this the 18th day of June, 2013.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary