

Motion was made by Coleman, seconded by Herrington to accept the agreement with EHRA, Inc., with the mentioned changes made to attachment A. Passed
Ken Mitchell opposed this motion.

2014-06-04 Bid-alligator nests: Motion was made by Wilcox, seconded by Mitchell and unanimously passed to award the alligator nest bid to Mark Porter in the amount of \$1050.00 per nest picked up. Passed

2014-06-05 City of Baytown: The Board was advised that a meeting was held with the City of Baytown and they will be back in touch with the Navigation District once they receive contract clarification from the City of Houston.

2014-06-06 Mowing canal banks: Discussion was brought up concerning the mowing of canal banks.

2014-06-07 Vessel-Moss Bluff: Due to the Coast Guard inspection and potential expense of the hull. Motion was made by Coleman, seconded by Herrington and unanimously passed to declare the vessel Moss Bluff as surplus. Passed

2014-06-08 Dredging projects: There is nothing to report since Cedar Bayou DMMP is still in review.

2014-06-09 Daybeacons Red Bayou Channel: The Board was advised that there are five daybeacons on Red Bayou Channel that the District is responsible for. Depending on the cost involved, the District will follow up with either removing these private aids or installing new daybeacons and maintaining them as approved by the Coast Guard.

2014-06-10 Water rates: Water rates are to be added to all future agendas.

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

Accept this the 15th day of July, 2014.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary