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2015-05-07 Ratification submerged land lease: Motion was made by Coleman, seconded by Willcox and unanimously passed that although we are confident CLCND properly provided notice during all of its deliberations and decisions on the Coastal Surface Lease between CLCND and Sustainable Texas Oyster Resource Management LLC in 2014, I move today May 19, 2015, that the CLCND Commissioners formally ratify and approve the lease for submerged land that was approved and executed by CLCND on April 15, 2014, which is commonly known as the "oyster lease." Passed

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2015-05-08 2015 rice acreage: As of today there is only 5,104 acres of rice that has been signed up for. With all the rain we've had, there may be a shortage of about 3000 acres in rice this year.

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2015-05-09 Dredging projects: The Port of Houston has expanded all of their spoil disposal cells in the bay. The next step is for the Corps to set up a meeting with the new owners of Cedar Crossing and visit with them about obtaining an upland site. With placement area # 6, the Corps had a problem with the soil boring samples not going down far enough. It was suggested that we visit with Waste Management to see if they would do a cost share in obtaining soil boring samples that would appease the Corps.

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2015-05-10 2015 Preliminary assessments: The Board was given the preliminary assessment for 2015.

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2015-05-11 Public comments: Tracy Woody asked how the District went about posting their meeting notices, at which time we responded that notices are recorded and posted within 72 hours of a meeting at the Chambers County Courthouse, outside on the bulletin board of the Navigation District office, as well as the District's website. Liberty County Clerk's office is mailed a copy and a recorded notice is sent back to the Navigation District. A copy of the recorded notice is faxed to the Liberty County Judge's office as well as the Progress newspaper. Then a statement was read by Tracy Woody as well Jim Glock with regard to general item # II D.

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

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Accept this the 16<sup>th</sup> day of June, 2015.

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Terry Haltom, Chair

Attest:

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Ken Coleman, Secretary