

1 **Arbuckle to approve the minutes of the September 24th, 2009 meeting with**
2 **corrections. Motion carried unanimously.**

3 STAFF REPORTS: #1-TBPJO: Mr. Pratt stated that staff had prepared a forecast
4 for the month of November. He stated that the lake level was 169.85' msl. He stated that
5 this is the time of year that maintenance repairs are performed at the generating station
6 and currently, Generator #1 was down and is due to come online by November 14th. He
7 continued that Generator #2 has been running twenty-four hours a day since October 17th.
8 He stated that Toledo Bend is experiencing a definite water inflow. He stated that the
9 bypass flow pipes repair is almost complete and should be operating within the next few
10 days. He stated he is still trying to find a replacement for the Engineer Position. **Mr.**
11 **Williams moved, seconded by Mr. Valentine to approve the report presented for the**
12 **Toledo Bend Project Joint Operations. Motion carried unanimously.**

13 #2-Re-licensing Update: Mr. Chance stated that he and Mr. Pratt along with the
14 SRA/TX Representatives had met with the US Forest Service in Houston to discuss the
15 various studies. He stated that the erosion study is still troublesome and we have forty-
16 five days from October 14th to develop the plan. He stated that Bio West had completed
17 study dealing with the fisheries. He stated other studies are still being conducted.

18 #3-Hazard Mitigation Plan- Mr. Chance stated that the next meeting would be at
19 South Toledo Bend State Park since the October 13th meeting had to be re-scheduled due
20 to the consultant having a scheduling problem. He stated that staff had retrieved a fish
21 house barge from the reservoir. He continued that he had attended a GPS training class
22 in Arkansas. **Mr. Burgess moved, seconded by Mr. Vidrine to approve the Re-**
23 **licensing Update Report and the Hazard Mitigation Plan Update as presented.**
24 **Motion carried unanimously.**

25 PUBLIC COMMENTS: None.

26 OLD BUSINESS: None.

27 NEW BUSINESS: Item #1-Comstock Oil & Gas/Schoeffler Energy Seismic
28 Survey Request. Mr. Chance stated that all information had been provided in the Board
29 meeting packet. He asked if there were any questions. Mr. Williams asked if the
30 insurance coverage was in place and Mr. Goodeaux asked if they would be doing any
31 testing in the water. Mr. Chance answered Mr. Williams' question that he same

1 insurance coverage required of the previous seismic survey was in place. Mr. Chance also
2 responded to Mr. Goodeaux that there would not be any seismic activity in the water by
3 this group; they were planning to stay on the ground. **Mr. Conyer moved, seconded by**
4 **Mr. Burgess to approve the Comstock Oil & Gas/Schoeffler Energy Seismic Survey**
5 **Request. Motion carried unanimously.** (See attached.)

6 Item #2- Approve Tristate Midstream Geotechnical Investigation Work Permit
7 Request: Mr. Chance stated that the information was provided in the Board meeting
8 packet. He stated that the request is to do some “coring” or “sampling” to see if it is
9 feasible to construct a sixteen inch pipeline across the reservoir. He asked if there were
10 any questions. After some discussion, **Mr. Conyer moved, seconded by Mr. Cupit to**
11 **approve the Tristate Midstream Geotechnical Investigation Work Permit Request.**
12 **Motion carried unanimously.**

13 Item #3-Adopt a Resolution for Capital Outlay Request: Mrs. Ferguson stated
14 that a copy of the resolution as well as the explanation page of the application were
15 circulated within the meeting packet. Mr. Williams explained that the request is asking
16 for authority to spend the amounts listed on the application for FY '10-'11. He stated
17 that the Finance & Personnel Committee recommends to the Board to adopt the
18 resolution as presented supporting the Capital Outlay Request. **Mr. Williams moved,**
19 **seconded by Mr. Goodeaux to adopt the Resolution supporting the Capital Outlay**
20 **Request for FY'10-'11 as presented. Motion carried unanimously.**

21 COMMITTEE REPORTS: Item #1-Diversion Canal. Mr. Racca stated no
22 meeting.

23 Item #2-Development & Parks: Mr. Goodeaux stated that the Committee had met
24 on Wednesday, September 30th at 2:30pm to discuss current projects. He stated that the
25 Committee had recommended to the Finance & Personnel Committee to recommend to
26 the Board to re-allocate the funds for the RVs and the remaining funds from the Cypress
27 Bend Resort Conference Center Renovation to other projects as provided for by the list
28 included within the meeting packet. Mr. Williams stated that initially \$20,000 had been
29 allocated to purchase RVs from the Federal Government, but word had been received by
30 staff that there would be no sale. He stated that there was \$553,870.19 remaining from
31 the Cypress Bend Resort Conference Center Renovation project. **Mr. Goodeaux moved,**

1 **seconded by Mrs. Scott approve the minutes of the September 30th, 2009 meeting as**
2 **circulated. Motion carried unanimously.**

3 #3-Leaseback & Cutting/Marking: Mr. Conyer stated that the committee had not
4 met. Mr. Pratt stated that no Attorney General's opinion has been received at this time.

5 **SPECIAL COMMITTEE REPORTS: Item #1-Finance & Personnel: Mr.**
6 **Williams stated that the Committee had met prior to the Board meeting. a) Mr. Williams**
7 **moved, seconded by Mr. Arbuckle to approve the Annual Audit for FY'08-'09 as**
8 **presented. Motion carried unanimously. b) Mr. Williams moved, seconded by Mr.**
9 **Goodeaux to approve the Financial Report for July thru August '09 as circulated**
10 **and presented. Motion carried unanimously. c) Mr. Williams moved, seconded by**
11 **Mr. Goodeaux to approve re-allocation of the \$20,000 that was to be used to**
12 **purchase RVs, and the \$553,870.19 remaining from the Cypress Bend Resort**
13 **Conference Center renovation to be re-allocated to the following proposed park**
14 **improvement projects: Pleasure Point-fishing pier and open pavilion; San Miguel**
15 **Park-office building, enclosed pavilion, cabins (2-conventional and 3 A-frames) and**
16 **trash bins; Pendleton Office-maintenance shop, administrative building, Board**
17 **room and FF&E for administrative building and Board room. Motion carried**
18 **unanimously.**

19 #2-Fishery & Lake Management: Mr. Cupit stated no meeting.

20 #3-Water Sales: Mr. Vidrine stated no meeting.

21 **EXECUTIVE DIRECTOR'S REPORT: Mr. Pratt stated that his report had been**
22 **circulated within the Board packet Mr. Burgess moved, seconded by Mr. Scott to**
23 **approve the Executive Director's Report as circulated and presented. Motion**
24 **carried unanimously.** Mr. Williams stated that he had attended the Sabine River
25 Compact meeting in Texas along with Dr. Doug Brandon and Mr. Pratt and he just
26 wanted to report that the water quality in the Toledo Bend Reservoir is very good.

27 **LEGAL REPORT: None.**

28 Mr. Kelly stated that the next meeting would be December 17th, 2009 at Cypress
29 Bend Resort at 10:00am. He thanked Mr. Holloway for attending the meeting and feel
30 free to call upon the Sabine River Authority at any time.

1 With no further business to discuss, Mr. Kelly asked for a motion to adjourn. **Mr.**
2 **Cupit moved, seconded by Mr. Burgess to adjourn. Motion carried unanimously.**
3 **Meeting adjourned at 1:40pm.**

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LARRY KELLY, CHAIRMAN

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STEPHEN RACCA, VICE-CHAIRMAN

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NED GOODEAUX, SECRETARY