The regular meeting of the SEABROOK HARBOR STUDY COMMITTEE was called to order by Chairman Curtis McKallip at 8:10 p.m., Thursday, August 23, 1973 at City Hall, 1700 First Street, Seabrook, Texas.

Those present were:

Curtis McKallip
Rex Meador
James Sims
A. L. Muecke
Barney Leach
Maggie Plumb DeNike
Dr. Billy H. Magee
J. Howard Williams
Larry G. Sullivan
C. W. Schoellkopf
Byron Tinsley
Marion M. Harral
Roy Johnson
Eugene Horton
Emogene Brummerhop

Chairman
Alternate Chairmen
Member
Member
Member
Member
Member
Member
Ex Officio Member
Ex Officio Member
Consulting Member

Dr. Billy Magee gave the invocation.

Mayor Sullivan moved to dispense with the reading of the minutes of the last meeting. The motion was duly seconded and carried unanimously.

Mr. McKallip reported on the meeting held in Galveston this date with Colonel Don S. McCoy, District Engineer, U. S. Corps of Engineers.

The members of the Corps present at the meeting seemed to like the harbor concept as presented by Mr. Sims.

Mayor Sullivan reported that the money allocated for the Clear Creek
Basin project had been spent, therefore, the Seabrook Harbor project
could not be included in the Clear Creek project.

Mr. Sims reported that the bench mark at Second Street and Todville Road had dropped 1.7 feet in the nine years between 1964 and 1973 or 2½ inches per year.

Mayor Sullivan expressed a desire for a large first-class facility, one that would provide space for pleasure boats as well as commercial boats. Mayor Sullivan reported on the County-City project of raising Todville Road and Eleventh Street a height of 24 to 28 inches.

Mr. Muecke suggested that shrimp houses might lease "blocks" of slips.

It was suggested that a survey be made of the number of boats needed to support the annual shrimp "crop".

Mr. Sims suggested contacting Brown & Root, Inc. about preparing the presentation of the harbor plans to the Corps of Engineers as that firm had done the City of Seabrook's Comprehensive Plan. But if Brown & Root were too expensive, he suggested contacting another engineering firm.

Dr. Magee moved to appoint Williams, Sims, Sullivan and McKallip to contact Brown & Root about making a feasibility study of the harbor project.

Mr. Williams seconded the motion. Motion carried unanimously.

The meeting was adjourned at 10:10 p.m.

APPROVED:

Curtis McKallip Chairman of the Committee Roselle S. Carrington

Secretary to the Committee