1250 Wood Branch Park Dr. Suite 490 Houston, Texas 77079

# **Spoonbill Bay Holdings, Ltd. Information**

The Spoonbill Bay project, initiated in April 2007, has been engaged in active correspondence with the Corp in pursuit of a final permit for the development of a canal project. However, the changing political landscape has significantly impacted the progress of the project. During the Trump administration, the Spoonbill Bay project was on the cusp of receiving a Corp permit. Unfortunately, the issuance of an executive order by the Biden administration led to a halt in most projects in the permitting process, due to the requirement for a new Area Jurisdictional Determination (AJD).

Spoonbill Bay has determined that development with the current AJD is the best course. The AJD is attached as Exhibit A.

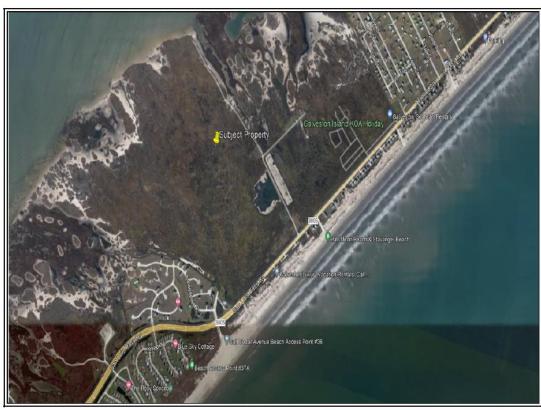
The property is vacant entitled land. The site contains 116.11 acres or 5,057,577+- square feet of land, more or less, and is located at 0 Termini San Luis Pass Road which is on the north line of Termini San Luis Pass Road and south line of Galveston Bay in Galveston, Texas. The property is generally located on the north line of Termini San Luis Pass Road just west of Bay Harbor subdivision. The common address of the subject property is 0 Termini San Luis Pass Road, Galveston, Texas. Key map page and map grid is 865E.

Legal Description: 116.11 acres more or 5,057,577+- square feet situated in Abstract 12, Hall & Jones Survey, Tract 11, 113.070 acres, Galveston County, Texas, per the survey and GCAD records as recorded in the Official Public Records of Real Property of Galveston County, Texas. The legal description and land size of the subject property was provided by the GCAD records and a survey. A copy of the survey (if available) and GCAD tax records are included in the addenda.

The subject property is in the unincorporated area of the city of Houston and the property use is under the control of the Galveston zoning requirements. Holding the property as an investment or holding for future residential or residential development is the highest and best use and is a conforming use of the land.



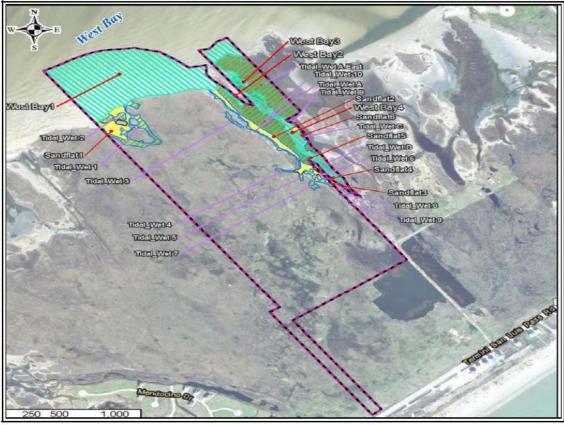
# Photos











# The Market

According to The Appraisal of Real Estate Appraisal, a neighborhood or district is "a grouping of complementary land uses affected by similar operation of the four forces that affect property value." A neighborhood is relatively uniform, within physical boundaries. The four forces, which influence property values within a neighborhood, include social forces, economic forces, governmental forces, and environmental forces.

## **General Neighborhood Boundaries**

The neighborhood boundaries can be defined as all of Galveston Island. The Houston CBD, Houston Ship Channel, NASA and the Texas Medical Center are not within the neighborhood boundaries and along with the Port of Houston and the area petrochemical refineries are some of the driving economic and demographic forces in the Houston Metro area.

## Major Thoroughfare - North/South

IH 45 Freeway is currently a multi lane, concrete paved, thoroughfare which connects the subject neighborhood to the Houston Metro Area. The IH 45 Freeway intersects and offers connections leading to the major metro highways and freeways such as SH 288, Highway 6, Sam Houston Parkway, IH 10, and US 59 to enter the area in and around the Houston CBD and Houston Metro area.

### Major Thoroughfares - East/West

FM 3005 is currently two lanes, in each direction asphalt paved, thoroughfare that is a primary east to west thoroughfare on Galveston Island. that intersects with Highway 6, Sam Houston Parkway, Loop 610, and US 59. TxDOT has been completing projects to elevate coastal roadways for flood risk mitigation. This project on Galveston Island will raise an 18.7-mile portion of FM 3005 (also known as Termini San Luis Pass Road) by 18 inches to a minimum elevation of 7.5 feet above sea level. Since this stretch of the roadway is not protected by the seawall, the elevation increase, and improved drainage will help protect against heavy rainfall and tidal surges.

# **Utilities and Public Services**

Water and sewer service is provided by the city of Galveston or MUD Districts, or the various cities included in the neighborhood area. Reliant Energy provides electricity and CenterPoint Energy provides natural gas service. The city of Galveston or Galveston County provides police service, emergency medical ambulance service and fire department service. Metro Transit Authority provides park and ride service on a regularly scheduled route basis in parts of the area.

### Conclusion

The neighborhood area is located in an area, starting approximately 70+- miles south of the Houston Central Business District that includes Galveston Island. The neighborhood area includes the Galveston Island area, which has seen commercial growth (retail, multiple and single family) in the past. Typically, as residential development increases or improves, supporting developments, such as retail, follow. The retail and commercial real estate segments of the market are showing signs of limited growth. Therefore, the long-term future of the subject neighborhood is believed to be positive.

# History

# • April 2007 - Property Purchased And Company Formed - Supporting Documents

- o 1.(e) Spoonbill Bay Holdings, LP Formation Documents.pdf
- 10.(b) 2009 and 2010 Federal Tax Returns.pdf
- o 10.(e) General Land Use Plan.pdf
- o 10.(k) Appraisal of 113 Acre Tract.pdf
- o 10.(L) Ad Valorem Tax Statements.pdf
- 10.(m) Current Financial Statement.pdf
- 2.(d) Spoonbill Bay Holding, LP formation documents.pdf
- 2.(g) Spoonbill Bay Holdings LP Current Ownership.xls
- o 7.(f) Legal Description of Property.pdf
- o 7.(k) Survey Easement Tract.pdf
- o 7.(k) Survey Main Tract.pdf
- o 7.(I) General Warranty Deed with Vendor's Lien.pdf
- o 7.(I) Warranty Deed with Vendor's Lien-Easement.pdf
- o 7.(m) Mortgagee Title Policy Main Tracts.pdf
- o 7.(m) Title Policy for Easement Tract.pdf
- o 7.(m) Title Policy for Main Tracts.pdf
- o 7.(q) Note to CNS Family Investments, Ltd. in Default.pdf
- o 7.(q) Note to George and Ann Simms.pdf
- 2007 Original Corps Application submitted
- 2008, 28 February- Archeological Study was completed no findings
- 2008, 18 July- Coastal Hazard Study concluded:
- 2008, July Approved Jurisdictional Determination Completed by USACE Compliance
- MARKET CRASHES Permit withdrawn
- 2015, March Application Resubmitted
- 2015, 11 March- internal memo from compliance to evaluation that the delineation from 2008 no longer valid and an AJD must be performed as a PJD is not appropriate for the complex resources.
- 2015, 20 May- Evaluation memo requesting AJD
- May 2015 Public Notice
- 2016, November- New Wetland Delineation AND Tidal Fringe and Riverine HGM submitted in Response to Comments from the May 2015 Public Notice.
- 2017, 4 April and 15 May Site visit with USACE to conduct new AJD
- 2017, July- AJD approved
- 2017, October New plans and alternatives analysis submitted based on the results of the new AJD.
- 2017, 6 December USACE Archeological reviewer sends internal memo NO archeological study required.
- December 2017 public notice (based on AJD and comments from 2015 PN)
- 2018, February USFWS indicates to USACE via email of Piping plover presence on the site. Email attaches 2 photos. Photos do not include a date or location datum.

- 2018, November Applicant submits a Biological Assessment specific to piping plover and red knot.
- 2019, August Revised Biological Assessment submitted to address comments from meeting held with the USACE and USFWS in March 2019.
- 2020 Permit updated per new Trump rules with new delineation and updated documentation.
- 2021 New AJD approved and permit slated to be approved. Biden issues executive order that all AJDs are not useable for permitting purposes.
- 2021 Permit is pulled

# **Additional Supporting Documents**

## Studies/Reports

- 080718 Final Report (Revised).pdf
- 080722 Geohazrd Final Report (Revised).pdf
- 20130522 ltr Service Corps Piping Plover Programmatic BO FINAL.pdf
- 9293 Biological Assessment (1).docx
- 9293 Biological Assessment July 2021.docx
- 9293 Biological Assessment July 2021.pdf
- 9293\_Biological Assessment.docx
- 9293 Biological Assessment.pdf
- 9293\_Seagrass Survey\_07.31.15.pdf
- 9293N-VFN Proposal Redo of Delineation.pdf
- Archaeology Report.pdf
- CNS Revisions To Biological Survey Statements.docx
- Coastal Hazards Cumulative Impact Assessment For 115 Acres On West Galveston Island.pdf
- Berg Oliver Delineation Project.pdf
- Cover For Biological Writeup.doc
- Cover Letter From SBB For Biological Survey.docx
- Cover Letter From SBB For Biological Survey.pdf
- Delineation Verfication.pdf
- HUD Multifamily Qualification Statement and Confidentiality Agreement -Stonehenge.pdf
- Jurisdictional Features 2020 AJD.pdf
- Request For AJD.docx
- New Wetlands Map.pdf
- Old Wetlands Map.pdf
- New Delineation With New Land Plan Overlayed 10-27-14.pdf
- Maps from AJD Letter.pdf
- Modified Plan.jpg
- Preliminary Wetlands Determination and Delineation Report.pdf
- Plover Foraging Habitats.pdf
- Plover Information.pdf



# ORD Revolutionizing Multimedia Recording

- Wetland Verification.pdf
- Wetlands Data 2009.pdf
- Texas General Land Office Easement Application.pdf
- Tier II-401 Certification.pdf
- Traffic Engineers Report.pdf
- Updated Wetlands Determination and Delineation Report 3 Acres.pdf

## Permit Applications And Corp Work

- 2018 Corp Response II.pdf
- 2018 Corp Response.pdf
- 20191120-123930-1004.wav
- 9293\_DRAFT Permit App\_03.05.15 (1).pdf
- 9293 GLO App for Residential Coastal Easement.pdf
- 9293\_Updated Mitigation Plan\_12-2021.pdf
- 9293\_Updated Mitigation Plan\_draft\_6\_29\_21.doc
- 9293 Updated Mitigation Plan draft 6 29 21.pdf
- 9293 USACE Public Notice & Comments 07.06.2015.doc
- 9293 USACE Public Notice & Comments 07.06.2015.doc.rtf
- 9293\_Alternative Analysis\_DRAFT\_06\_29\_21.doc
- 9293\_Alternative Analysis\_DRAFT\_06\_29\_21.pdf
- Corp Permits.pdf
- · Corps Letter Request For Timing Response.pdf
- Corps Letter Request For Timing.doc
- Corps Letter Request For Timing.pdf
- 9293 Response to Comments Letter to USACE\_05.8.18.doc
- 9293 Response to Comments Letter to USACE\_DRAFT\_03.2018 (1).doc
- 9293 Revised Response USACE\_09.18.18.pdf
- Financial Analysis For Corp.xls
- Financial Analysis Writeup Updated.docx
- Financial Analysis Writeup.docx
- GLUP Temp Approval.pdf
- GLUP.pdf
- LJA Engineering Study For Corp And Canals.pdf
- Permitting Process.docx
- Plat for SBP final to Corps.pdf
- response matrix 2018.pdf
- Responses To Corp Application.pdf
- US CORE Public Notice.pdf
- USACE All Comments 02.28.2018.doc
- USACE All Comments 02.28.2018.doc.docx
- USACE CORE Proposal From Berg Oliver.pdf
- USACE Permit Application 2nd Round BO.pdf
- USACE Permit Application.PDF
- SWG JD REQUEST (RGL 16-1).pdf

1250 Wood Branch Park Dr. Suite 490 Houston, Texas 77079

# REVCORD Revolutionizing Multimedia Recording

- SWG JD REQUEST For Spoonbill Bay Holdings.pdf
- SWG-2007 01475 2008 (VR Copy).pdf
- SWG-2007-01475 Resubmittal.pdf
- SWG-2007-01475\_2021\_AJD\_Letter.pdf
- SWG-2007-01475 AJD.pdf
- SWG-2007-01475 AJD Letter.pdf
- Spoonbill Bay GLUP cover FINAL.pdf
- Spoonbill Bay GLUP Final 2-15-08.pdf
- Spoonbill Bay Holdings, L.P. (Agent # 1334).pdf
- Spoonbill Bay Holdings, L.P. Prop data (Agent # 1334).pdf
- Spoonbill chronology (JKM Edits).pdf

### **Legal Surveys**

• 16-0082 SURVEY.pdf

## Legal

- Closing Docs For Entrance.pdf
- DOCSBHM-#1862794-v1-Engagement\_letter\_for\_Charles\_\_Trey\_\_Schwarz\_\_III.pdf
- DOCSBHM-#1862795-v1-Due\_Diligence\_Questionnaire-Charles\_\_Trey\_\_Schwarz\_\_III.pdf
- Exhibit 004 Robert Ramsay Conservation Easement Syndication.pdf
- Engagement Agreement For BO And Response To Notices.pdf
- Exhibit A to Letter Agreement.xlsx
- MUD Creation Spoonbill Holdings LP.pdf

# **Planning**

- 9293 Land Survey 2008.pdf
- SPOONBILL FEASIBILITY.PDF
- spoonbill glup.doc
- Staff Notes On GLUP.pdf
- Spoonbill Master Plan Options 1 and 2.pdf
- Spoonbill Redraw With Single Canal.pdf
- 21-0675-ARCHITECTURAL-A-0.10.pdf
- 9293 Plan.pdf
- 9293\_AA\_all maps\_Feb 2015.pdf
- 9293\_IP\_Drawings\_6-29-21.pdf
- 12-12-07 Prelim. Bid Takeoff.xls
- 1-7-15 Spoonbill Bay.pdf
- Galveston Burn Plan.pdf
- Galveston Development V3 9-21-22.xlsx
- Galveston SBB Burn Plan Application To COGFD.pdf
- Spoon Bill Project Site Information.pdf
- SBB Uplands Project Costs.xlsx



# Exhibit A

**Current AJD** 



# U. S. ARMY CORPS OF ENGINEERS, GALVESTON DISTRICT P. O. BOX 1229

GALVESTON, TEXAS 77553-1229

January 28, 2021

Compliance Branch

SUBJECT: **SWG-2007-01475**, Spoonbill Holdings, LP; Approved Jurisdictional Determination (AJD); Approximate 117-Acre Tract, North and East of the Farm-to-Market (FM) Road 3005 and Salt Cedar Drive Intersection, Galveston, Galveston County, Texas

Mr. Charles Schwarz, III 10190 Katy Freeway Suite 501 Houston, Texas 77043

Dear Mr. Schwarz:

This is in response to the request for an approved jurisdictional determination (AJD), received September 10, 2020, for an approximate 117-acre site for the proposed Spoonbill Bay Development. The subject site is located north and east of the FM 3005 and Salt Cedar Drive intersection in Galveston, Galveston County, Texas (map enclosed).

Based on a review of the available information, and federal regulations we determined the approximate 97.7-acre site contains four (4) tidal open-waters comprising approximately 20.42 acres, six (6) tidal salt flats comprising approximately 3.03 acres, fifteen (15) tidal herbaceous wetlands comprising approximately 11.12 acres, and twenty-nine (29) freshwater herbaceous wetlands comprising approximately 18.03 acres. Wetlands within the subject site were identified using the Atlantic and Gulf Coastal Plain Region (Version 2.0) to the 1987 Corps of Engineers Wetland Delineation Manual which requires under normal circumstances, a predominance of hydrophytic vegetation, wetland soils, and sufficient hydrology at/or near the surface for adequate duration and frequency to support this aquatic ecosystem. The three (3) tidal openwaters are subject to the daily tidal ebb and flow and are listed on the Galveston District navigable waters list, and therefore meet the 33 CFR 328.3(a)(1) definition of Clean Water Act (CWA) Section 404 traditional navigable waters (TNWs) and the 33 CFR 329 Rivers and Harbors Act of 1899 (RHA) Section 10 definition of navigable waters. The six (6) tidal salt flats are subject to the annual high tide line and therefore meet the 33 CFR 328.3(a)(1) CWA Section 404 definition of tidal waters. The fifteen (15) tidal herbaceous wetlands either abut West Bay or are subject to the annual high tide and therefore meet the 33 CFR 328.3(a)(4) CWA Section 404 definition of adjacent wetlands. The twenty-nine (29) freshwater herbaceous wetlands are located in a landscape position that would not be flooded/inundated by an (a)(1 - 3) water during a "typical year" and therefore meet the 33 CFR 328.3(b)(1) CWA Section 404 exclusion.

Therefore, a Department of the Army (DA) permit is required for any work in or affecting the identified RHA Section 10 waters and for the discharge of dredged and/or fill material into the identified CWA Section 404 waters within the subject site. This AJD will remain valid for five (5) years from the date of the final letter, unless new information warrants revisiting or re-issuance prior to the expiration date.

The AJD form and map included herein identifies the aquatic resource boundaries and/or the jurisdictional status of aquatic resources for purposes of the Clean Water Act for this request. This jurisdictional determination may not be valid for the Wetland Conservation Provisions of the Food Security Act of 1985, as amended. If you or your tenant are USDA program participants, or anticipate participation in USDA programs, you should discuss the applicability of a certified wetland determination with the local USDA service center, prior to starting work.

This letter constitutes an AJD for this subject site and is valid for 5 years from the date of this letter unless new information warrants a revision prior to the expiration date. If you object to this AJD, you may request an administrative appeal under Corps regulations at 33 CFR Part 331. Enclosed you will find a Notification of Appeals Process (NAP) fact sheet and Request for Appeal (RFA) form. If you request to appeal this determination, you must submit a completed RFA form to the Southwestern Division Office at the following address:

Mr. Elliott Carman
Administrative Appeals Review Officer (CESWD-PD-O)
U.S Army Corps of Engineers, Southwest Division
1100 Commerce Street, Suite 831
Dallas, Texas 75242-1317
Telephone: 469-487-7061; Fax: 469-487-7199

In order for an RFA to be accepted by the Corps, the Corps must determine that it is complete; that it meets the criteria for appeal under 33 CFR Part 331.5, and that it has been received by the Division Office within **60 days** of the date of the NAP; noting the letter date is considered day 1. It is not necessary to submit an RFA form to the Division office if you do not object to the determination in this letter.

If you have questions concerning this matter, please reference file number SWG-2007-01475 and contact me at the letterhead address, by e-mail at kevin.s.mannie@usace.army.mil, or by telephone at 409-766-3016. To assist us in improving our service to you, please complete the survey found at http://corpsmapu.usace.army.mil/cm\_apex/f?p=136:4:0 and/or if you would prefer a hard copy of the survey form, please let us know, and one will be mailed to you.

Sincerely,

Kevin Mannie Regulatory Project Manager

Enclosures

CC:

Kristi McMillan, CESWG-RD-E, Central Evaluation Unit

### REQUEST FOR APPEAL Applicant: File Number: Date: SPOONBILL BAY HOLDINGS, LP SWG-2007-01475 1/28/2021 Attached is: See Section below INITIAL PROFFERED PERMIT (Standard Permit or Letter of permission) Α PROFFERED PERMIT (Standard Permit or Letter of permission) В C PERMIT DENIAL APPROVED JURISDICTIONAL DETERMINATION D

NOTIFICATION OF ADMINISTRATIVE APPEAL OPTIONS AND PROCESS AND

SECTION I - The following identifies your rights and options regarding an administrative appeal of the above decision. Additional information may be found at <a href="http://www.usace.army.mil/Missions/CivilWorks/RegulatoryProgramandPermits/appeals.aspx">http://www.usace.army.mil/Missions/CivilWorks/RegulatoryProgramandPermits/appeals.aspx</a> or Corps regulations at 33 CFR Part 331.

A: INITIAL PROFFERED PERMIT: You may accept or object to the permit.

PRELIMINARY JURISDICTIONAL DETERMINATION

- ACCEPT: If you received a Standard Permit, you may sign the permit document and return it to the district engineer
  for final authorization. If you received a Letter of Permission (LOP), you may accept the LOP and your work is
  authorized. Your signature on the Standard Permit or acceptance of the LOP means that you accept the permit in
  its entirety, and waive all rights to appeal the permit, including its terms and conditions, and approved jurisdictional
  determinations associated with the permit.
- OBJECT: If you object to the permit (Standard or LOP) because of certain terms and conditions therein, you may request that the permit be modified accordingly. You must complete Section II of this form and return the form to the district engineer. Your objections must be received by the district engineer within 60 days of the date of this notice, or you will forfeit your right to appeal the permit in the future. Upon receipt of your letter, the district engineer will evaluate your objections and may: (a) modify the permit to address all of your concerns, (b) modify the permit to address some of your objections, or (c) not modify the permit having determined that the permit should be issued as previously written. After evaluating your objections, the district engineer will send you a proffered permit for your reconsideration, as indicated in Section B below.

# B: PROFFERED PERMIT: You may accept or appeal the permit

- ACCEPT: If you received a Standard Permit, you may sign the permit document and return it to the district engineer
  for final authorization. If you received a Letter of Permission (LOP), you may accept the LOP and your work is
  authorized. Your signature on the Standard Permit or acceptance of the LOP means that you accept the permit in
  its entirety, and waive all rights to appeal the permit, including its terms and conditions, and approved jurisdictional
  determinations associated with the permit.
- APPEAL: If you choose to decline the proffered permit (Standard or LOP) because of certain terms and conditions
  therein, you may appeal the declined permit under the Corps of Engineers Administrative Appeal Process by
  completing Section II of this form and sending the form to the division engineer. This form must be received by the
  division engineer within 60 days of the date of this notice.
- C: PERMIT DENIAL: You may appeal the denial of a permit under the Corps of Engineers Administrative Appeal Process by completing Section II of this form and sending the form to the division engineer. This form must be received by the division engineer within 60 days of the date of this notice.

D: APPROVED JURISDICTIONAL DETERMINATION: You may accept or appeal the approved JD or provide new information. ACCEPT: You do not need to notify the Corps to accept an approved JD. Failure to notify the Corps within 60 days of the date of this notice, means that you accept the approved JD in its entirety, and waive all rights to appeal the approved JD. APPEAL: If you disagree with the approved JD, you may appeal the approved JD under the Corps of Engineers Administrative Appeal Process by completing Section II of this form and sending the form to the division engineer. This form must be received by the division engineer within 60 days of the date of this notice. E: PRELIMINARY JURISDICTIONAL DETERMINATION: You do not need to respond to the Corps regarding the preliminary JD. The Preliminary JD is not appealable. If you wish, you may request an approved JD (which may be appealed), by contacting the Corps district for further instruction. Also you may provide new information for further consideration by the Corps to reevaluate the JD. SECTION II - REQUEST FOR APPEAL or OBJECTIONS TO AN INITIAL PROFFERED PERMIT REASONS FOR APPEAL OR OBJECTIONS: (Describe your reasons for appealing the decision or your objections to an initial proffered permit in clear concise statements. You may attach additional information to this form to clarify where your reasons or objections are addressed in the administrative record.) ADDITIONAL INFORMATION: The appeal is limited to a review of the administrative record, the Corps memorandum for the record of the appeal conference or meeting, and any supplemental information that the review officer has determined is needed to clarify the administrative record. Neither the appellant nor the Corps may add new information or analyses to the record. However, you may provide additional information to clarify the location of information that is already in the administrative record. POINT OF CONTACT FOR QUESTIONS OR INFORMATION:

If you have questions regarding this decision and/or the appeal process you may contact:

Kevin S. Mannie, Project Manager Regulatory Division, Compliance Branch (CESWG-RD-C) U.S. Army Corps of Engineers, Galveston District P.O. Box 1229

Galveston, Texas 77553-1229

Telephone: 409-766-3016; Fax: 409-766-3931

If you only have questions regarding the appeal process you may also contact:

Mr. Elliott Carman

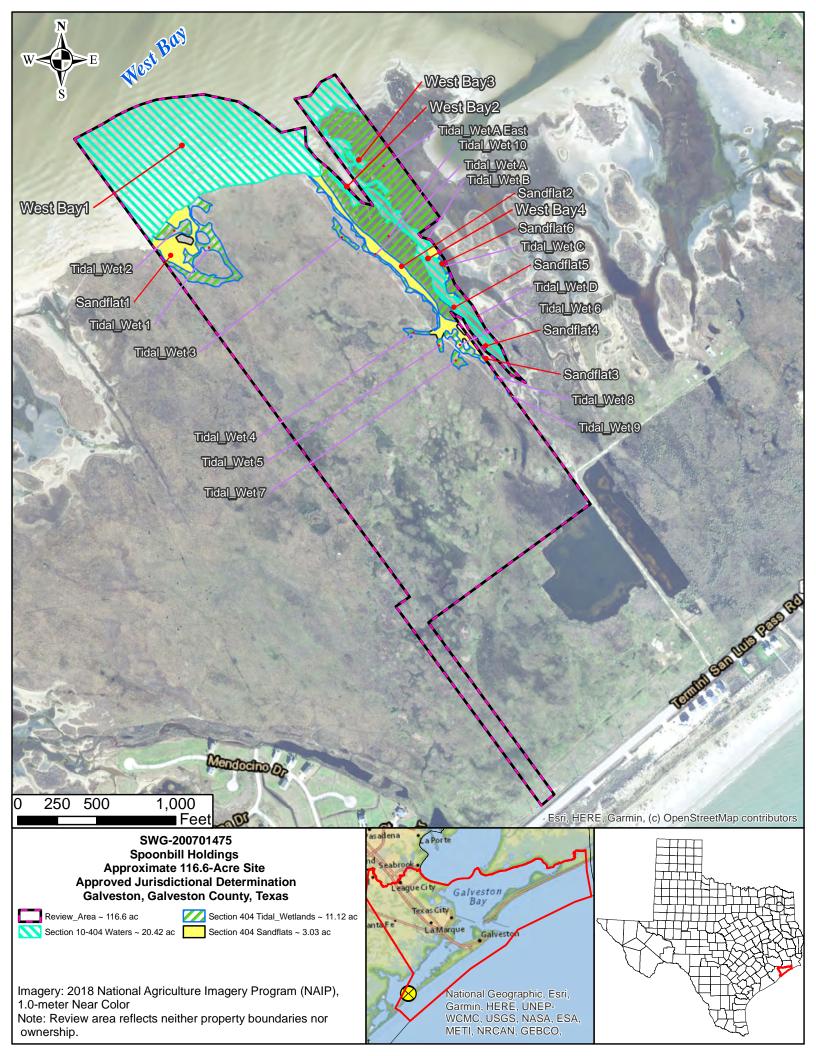
Administrative Appeals Review Officer (CESWD-PD-O) U.S. Army Corps of Engineers, Southwest Division 1100 Commerce Street, Suite 831

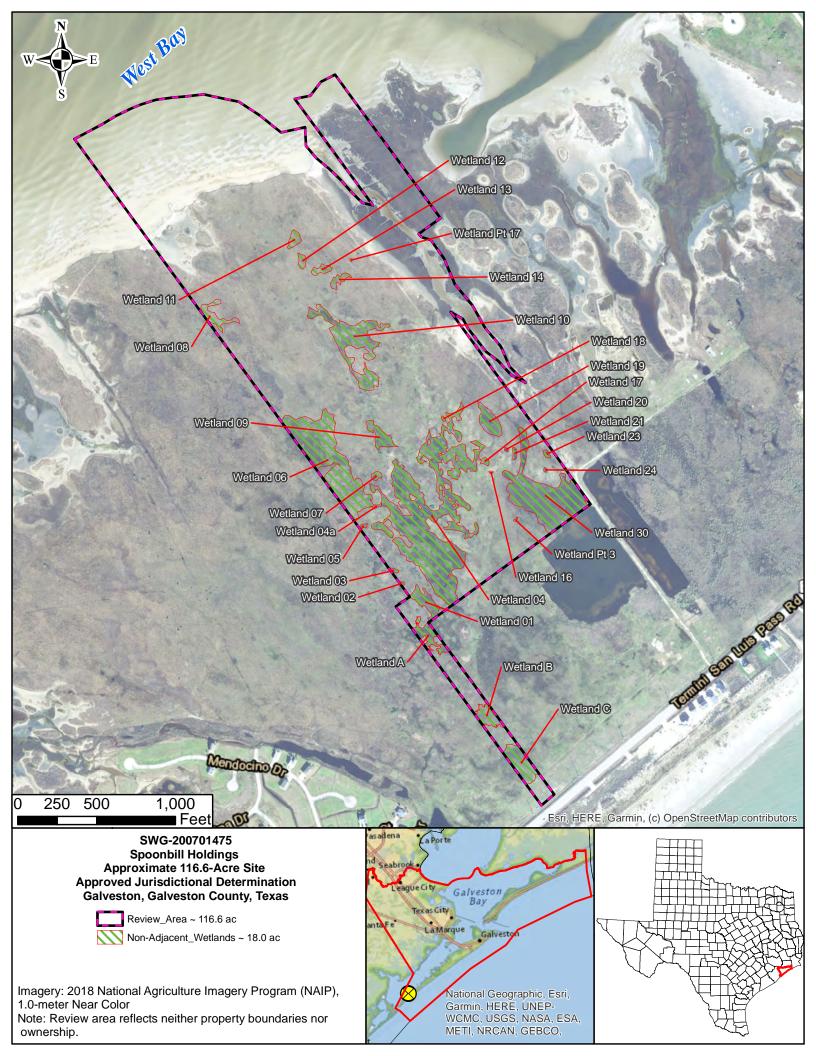
Dallas, Texas 75242-1317

Telephone: 469-487-7061; Fax: 469-487-7199

RIGHT OF ENTRY: Your signature below grants the right of entry to Corps of Engineers personnel, and any government consultants, to conduct investigations of the project site during the course of the appeal process. You will be provided a 15 day notice of any site investigation, and will have the opportunity to participate in all site investigations.

	Date:	Telephone number:
Circusture of annullant or a root		
Signature of appellant or agent.		







## I. ADMINISTRATIVE INFORMATION

Completion Date of Approved Jurisdictional Determination (AJD): 1/28/2021

ORM Number: SWG-2007-01475

Associated JDs: SWG-2007-01475 (completed 7/18/2017)

Review Area Location<sup>1</sup>: State/Territory: TX City: Galveston County/Parish/Borough: Galveston

Center Coordinates of Review Area: Latitude 29.121947 Longitude -95.083181

### II. FINDINGS

- **A. Summary:** Check all that apply. At least one box from the following list MUST be selected. Complete the corresponding sections/tables and summarize data sources.
  - The review area is comprised entirely of dry land (i.e., there are no waters or water features, including wetlands, of any kind in the entire review area). Rationale: N/A or describe rationale.
  - There are "navigable waters of the United States" within Rivers and Harbors Act jurisdiction within the review area (complete table in Section II.B).
  - There are "waters of the United States" within Clean Water Act jurisdiction within the review area (complete appropriate tables in Section II.C).
  - There are waters or water features excluded from Clean Water Act jurisdiction within the review area (complete table in Section II.D).

# B. Rivers and Harbors Act of 1899 Section 10 (§ 10)<sup>2</sup>

§ 10 Name	§ 10 Size	Э	§ 10 Criteria	Rationale for § 10 Determination
West Bay 1	17.29	acre(s)	RHA Tidal water is subject to the ebb and flow of the tide	This area is part of West Bay subject to the daily tidal ebb and flow up to the mean tide line and as part of West Bay is included with an area identified within the SWG navigable waters list.
West Bay 2	0.205	acre(s)	RHA Tidal water is subject to the ebb and flow of the tide	This area is part of West Bay subject to the daily tidal ebb and flow up to the mean tide line and as part of West Bay is included with an area identified within the SWG navigable waters list.
West Bay 3	0.626	acre(s)	RHA Tidal water is subject to the ebb and flow of the tide	This area is part of West Bay subject to the daily tidal ebb and flow up to the mean tide line and as part of West Bay is included with an area identified within the SWG navigable waters list.
West Bay 4	2.3	acre(s)	RHA Tidal water is subject to the ebb and flow of the tide	This area is part of West Bay subject to the daily tidal ebb and flow up to the mean tide line and as part of West Bay is included with an area identified within the SWG navigable waters list.

# C. Clean Water Act Section 404

<sup>&</sup>lt;sup>1</sup> Map(s)/figure(s) are attached to the AJD provided to the requestor.

<sup>&</sup>lt;sup>2</sup> If the navigable water is not subject to the ebb and flow of the tide or included on the District's list of Rivers and Harbors Act Section 10 navigable waters list, do NOT use this document to make the determination. The District must continue to follow the procedure outlined in 33 CFR part 329.14 to make a Rivers and Harbors Act Section 10 navigability determination.



Territorial Seas and Traditional Navigable Waters ((a)(1) waters): <sup>3</sup>					
(a)(1) Name	(a)(1) Siz		(a)(1) Criteria	Rationale for (a)(1) Determination	
West Bay 1	17.29	acre(s)	(a)(1) Water is also subject to Sections 9 or 10 of the Rivers and Harbors Act - RHA Tidal water is subject to the ebb and flow of the tide.	This area is subject to the daily tidal ebb and flow to the mean high tide and is also subject to the RHA Section 10.	
West Bay 2	0.205	acre(s)	(a)(1) Water is also subject to Sections 9 or 10 of the Rivers and Harbors Act - RHA Tidal water is subject to the ebb and flow of the tide.	This area is subject to the daily tidal ebb and flow to the mean high tide and is also subject to the RHA Section 10.	
West Bay 3	0.626	acre(s)	(a)(1) Water is also subject to Sections 9 or 10 of the Rivers and Harbors Act - RHA Tidal water is subject to the ebb and flow of the tide.	This area is subject to the daily tidal ebb and flow to the mean high tide and is also subject to the RHA Section 10.	
West Bay 4	2.3	acre(s)	(a)(1) Water is also subject to Sections 9 or 10 of the Rivers and Harbors Act - RHA Tidal water is subject to the ebb and flow of the tide.	This area is subject to the daily tidal ebb and flow to the mean high tide and is also subject to the RHA Section 10.	
Sandflat 1	1.21	acre(s)	(a)(1) Water is currently used, was used in the past, or may be susceptible to use in interstate or foreign commerce, including waters subject to the ebb and flow of the tide (CWA Section 404 ONLY).	This feature lies above the West Bay, an (a)(1) water, mean tide line but below the annual high tide line and is therefore subject to inundation from West Bay in a typical year.	
Sandflat 2	1.53	acre(s)	(a)(1) Water is currently used, was used in the past, or may be susceptible to use in interstate or	This feature lies above the West Bay, an (a)(1) water, mean tide line but below the annual high tide line and is therefore subject to inundation from West Bay in a typical year.	

<sup>3</sup> A stand-alone TNW determination is completed independently of a request for an AJD. A stand-alone TNW determination is conducted for a specific segment of river or stream or other type of waterbody, such as a lake, where upstream or downstream limits or lake borders are established. A stand-alone TNW determination should be completed following applicable guidance and should NOT be documented on the AJD Form.



Territorial Sea	s and Trac	ditional Na	vigable Waters ((a)(1) w	aters): <sup>3</sup>
(a)(1) Name	(a)(1) Siz		(a)(1) Criteria	Rationale for (a)(1) Determination
			foreign commerce, including waters subject to the ebb and flow of the tide (CWA Section 404 ONLY).	
Sandflat 3	0.01	acre(s)	(a)(1) Water is currently used, was used in the past, or may be susceptible to use in interstate or foreign commerce, including waters subject to the ebb and flow of the tide (CWA Section 404 ONLY).	This feature lies above the West Bay, an (a)(1) water, mean tide line but below the annual high tide line and is therefore subject to inundation from West Bay in a typical year.
Sandflat 4	0.04	acre(s)	(a)(1) Water is currently used, was used in the past, or may be susceptible to use in interstate or foreign commerce, including waters subject to the ebb and flow of the tide (CWA Section 404 ONLY).	This feature lies above the West Bay, an (a)(1) water, mean tide line but below the annual high tide line and is therefore subject to inundation from West Bay in a typical year.
Sandflat 5	0.03	acre(s)	(a)(1) Water is currently used, was used in the past, or may be susceptible to use in interstate or foreign commerce, including waters subject to the ebb and flow of the tide (CWA Section 404 ONLY).	This feature lies above the West Bay, an (a)(1) water, mean tide line but below the annual high tide line and is therefore subject to inundation from West Bay in a typical year.
Sandflat 6	0.21	acre(s)	(a)(1) Water is currently used, was used in the past, or may be susceptible to use in interstate or foreign commerce, including waters subject to the ebb and flow of the tide	This feature lies above the West Bay, an (a)(1) water, mean tide line but below the annual high tide line and is therefore subject to inundation from West Bay in a typical year.



Territorial Seas and Traditional Navigable Waters ((a)(1) waters):3						
(a)(1) Name	(a)(1) Size	(a)(1) Criteria	Rationale for (a)(1) Determination			
		(CWA Section 404				
		ONLY).				

Tributaries ((a)(2) waters):						
(a)(2) Name	(a)(2) Size		(a)(2) Criteria	Rationale for (a)(2) Determination		
N/A.	N/A.	N/A.	N/A.	N/A.		

Lakes and ponds, and impoundments of jurisdictional waters ((a)(3) waters):						
(a)(3) Name	(a)(3) Size		(a)(3) Criteria	Rationale for (a)(3) Determination		
N/A.	N/A.	N/A.	N/A.	N/A.		

Adjacent wetla	ands ((a)(4	) waters):		
(a)(4) Name	(a)(4) Si	ze	(a)(4) Criteria	Rationale for (a)(4) Determination
Tidal Wetland 1	1.343	acre(s)	(a)(4) Wetland abuts an (a)(1)- (a)(3) water.	This feature is contiguous with and subject to the annual high tide of West Bay, an (a)(1) water.
Tidal Wetland 10	3.04	acre(s)	(a)(4) Wetland abuts an (a)(1)- (a)(3) water.	This feature is contiguous with and subject to the annual high tide of West Bay, an (a)(1) water.
Tidal Wetland 2	0.374	acre(s)	(a)(4) Wetland abuts an (a)(1)- (a)(3) water.	This feature is contiguous with and subject to the annual high tide of West Bay, an (a)(1) water.
Tidal Wetland 3	0.158	acre(s)	(a)(4) Wetland abuts an (a)(1)- (a)(3) water.	This feature is contiguous with and subject to the annual high tide of West Bay, an (a)(1) water.
Tidal Wetland 4	0.085	acre(s)	(a)(4) Wetland abuts an (a)(1)- (a)(3) water.	This feature is contiguous with and subject to the annual high tide of West Bay, an (a)(1) water.
Tidal Wetland 5	0.057	acre(s)	(a)(4) Wetland abuts an (a)(1)- (a)(3) water.	This feature is contiguous with and subject to the annual high tide of West Bay, an (a)(1) water.
Tidal Wetland 6	0.257	acre(s)	(a)(4) Wetland abuts an (a)(1)- (a)(3) water.	This feature is contiguous with and subject to the annual high tide of West Bay, an (a)(1) water.
Tidal Wetland 7	0.143	acre(s)	(a)(4) Wetland abuts an (a)(1)- (a)(3) water.	This feature is contiguous with and subject to the annual high tide of West Bay, an (a)(1) water.
Tidal Wetland 8	0.013	acre(s)	(a)(4) Wetland abuts an (a)(1)- (a)(3) water.	This feature is contiguous with and subject to the annual high tide of West Bay, an (a)(1) water.
Tidal Wetland 9	0.027	acre(s)	(a)(4) Wetland abuts an (a)(1)- (a)(3) water.	This feature is contiguous with and subject to the annual high tide of West Bay, an (a)(1) water.
Tidal Wetland A	0.414	acre(s)	(a)(4) Wetland abuts an (a)(1)- (a)(3) water.	This feature is contiguous with and subject to the annual high tide of West Bay, an (a)(1) water.



Adjacent wetla	Adjacent wetlands ((a)(4) waters):				
(a)(4) Name	(a)(4) Si	ze	(a)(4) Criteria	Rationale for (a)(4) Determination	
Tidal Wetland A East	4.75	acre(s)	(a)(4) Wetland abuts an (a)(1)- (a)(3) water.	This feature is contiguous with and subject to the annual high tide of West Bay, an (a)(1) water.	
Tidal Wetland B	0.01	acre(s)	(a)(4) Wetland abuts an (a)(1)- (a)(3) water.	This feature is contiguous with and subject to the annual high tide of West Bay, an (a)(1) water.	
Tidal Wetland C	0.08	acre(s)	(a)(4) Wetland abuts an (a)(1)- (a)(3) water.	This feature is contiguous with and subject to the annual high tide of West Bay, an (a)(1) water.	
Tidal Wetland D	0.37	acre(s)	(a)(4) Wetland abuts an (a)(1)- (a)(3) water.	This feature is contiguous with and subject to the annual high tide of West Bay, an (a)(1) water.	

## D. Excluded Waters or Features

Excluded waters $((b)(1) - (b)(12))$ : <sup>4</sup>							
Exclusion Name	Exclusion	n Size	Exclusion <sup>5</sup>	Rationale for Exclusion Determination			
Wetland 01	0.373	acre(s)	(b)(1) Non-adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.			
Wetland 02	0.014	acre(s)	(b)(1) Non-adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.			
Wetland 03	0.026	acre(s)	(b)(1) Non- adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.			
Wetland 04	6.801	acre(s)	(b)(1) Non- adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.			
Wetland 04a	0.023	acre(s)	(b)(1) Non-adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3)			

<sup>&</sup>lt;sup>4</sup> Some excluded waters, such as (b)(2) and (b)(4), may not be specifically identified on the AJD form unless a requestor specifically asks a Corps district to do so. Corps districts may, in case-by-case instances, choose to identify some or all of these waters within the review area.

<sup>&</sup>lt;sup>5</sup> Because of the broad nature of the (b)(1) exclusion and in an effort to collect data on specific types of waters that would be covered by the (b)(1) exclusion, four sub-categories of (b)(1) exclusions were administratively created for the purposes of the AJD Form. These four sub-categories are not new exclusions, but are simply administrative distinctions and remain (b)(1) exclusions as defined by the NWPR.



Excluded waters (	((b)(1) - (b)	)(12)):4		
Exclusion Name	Exclusion		Exclusion <sup>5</sup>	Rationale for Exclusion Determination
				water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.
Wetland 05	0.020	acre(s)	(b)(1) Non-adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.
Wetland 06	3.180	acre(s)	(b)(1) Non- adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.
Wetland 07	0.063	acre(s)	(b)(1) Non- adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.
Wetland 08	0.308	acre(s)	(b)(1) Non- adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.
Wetland 09	0.322	acre(s)	(b)(1) Non- adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.
Wetland 10	1.703	acre(s)	(b)(1) Non- adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.
Wetland 11	0.141	acre(s)	(b)(1) Non- adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.
Wetland 12	0.085	acre(s)	(b)(1) Non-adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position



Excluded waters (	(b)(1) - (b)	)(12)):4		
Exclusion Name	Exclusion		Exclusion <sup>5</sup>	Rationale for Exclusion Determination
				that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.
Wetland 13	0.123	acre(s)	(b)(1) Non- adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.
Wetland 14	0.133	acre(s)	(b)(1) Non- adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.
Wetland 16	0.007	acre(s)	(b)(1) Non- adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.
Wetland 17	0.043	acre(s)	(b)(1) Non- adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.
Wetland 18	0.014	acre(s)	(b)(1) Non- adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.
Wetland 19	0.415	acre(s)	(b)(1) Non- adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.
Wetland 20	0.011	acre(s)	(b)(1) Non- adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.



Excluded waters ((b)(1) – (b)(12)): <sup>4</sup>						
Exclusion Name	Exclusio		Exclusion <sup>5</sup>	Rationale for Exclusion Determination		
Wetland 21	0.037	acre(s)	(b)(1) Non- adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.		
Wetland 23	0.037	acre(s)	(b)(1) Non- adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.		
Wetland 24	0.009	acre(s)	(b)(1) Non- adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.		
Wetland 30	2.784	acre(s)	(b)(1) Non-adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.		
Wetland B	0.339	acre(s)	(b)(1) Non- adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.		
Wetland C	0.627	acre(s)	(b)(1) Non- adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.		
Wetland Pt 17	0.005	acre(s)	(b)(1) Non- adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.		
Wetland Pt 3	0.006	acre(s)	(b)(1) Non- adjacent wetland.	This wetland feature does not abut an (a)(1 - 3) water. It is not located in a landscape position that would be flooded/inundated by an (a)(1 - 3) water during a "typical year". It is separated from an (a)(1)-(a)(3) water by more than a single natural or man-made barrier.		



## **III. SUPPORTING INFORMATION**

- A. Select/enter all resources that were used to aid in this determination and attach data/maps to this document and/or references/citations in the administrative record, as appropriate.
  - Information submitted by, or on behalf of, the applicant/consultant: AJD request and supporting

information received 10 September 2020.
This information is and is not sufficient for purposes of this AJD.
Rationale: Previous 2017 AJD was used.
☐ Data sheets prepared by the Corps: Title(s) and/or date(s).
(CIR); 2018 National Agriculture Imagery Program (NAIP) 1.0-meter and 0.6-meter CIR; Google Earth
Aerial Images, 1953-2018.
☐ Corps site visit(s) conducted on: Date(s).
☑ Previous Jurisdictional Determinations (AJDs or PJDs): SWG-2007-01475
Antecedent Precipitation Tool: <u>provide detailed discussion in Section III.B.</u>
Texas

# Other data sources used to aid in this determination:

☐ USGS topographic maps: Title(s) and/or date(s).

☐ USFWS NWI maps: Title(s) and/or date(s).

Data Source (select)	Name and/or date and other relevant information		
USGS Sources	N/A.		
USDA Sources	N/A.		
NOAA Sources	N/A.		
USACE Sources	Previous AJD, SWG-2007-01475 (18 July 2017).		
State/Local/Tribal Sources	N/A.		
Other Sources	Texas Strategic Mapping (StratMap) Program, 2018 Upper Texas Coast, 0.5- Meter Light Detection and Ranging (LiDAR) Bare Earth Digital Elevation Model.		

- B. Typical year assessment(s): The four nearest NOAA Center for Operational Oceanographic Products and Services (CO-OPS) tide stations to the project site are Pier 21 (8771450), Galveston Bay Entrance (8771341), Galveston Railroad Bridge (8771486), and San Luis Pass (8771972). Data for each station was analyzed for the time frame of 2001 to 2020 to cover the contemporary tidal epoch (18.6 years). The Pier 21 and Galveston Bay Entrance stations were active and had data covering the 19-year time frame, however, the Galveston Railroad Bridge and San Luis Pass stations had less than 8 years of data.
  - The Pier 21 tide station, located in the Galveston Ship Channel, was out of service in September 2008 from Hurricane Ike
  - The Galveston Bay Entrance tide station, located at the North Jetty, was out of service from September 2008 to May 2011, also from Hurricane Ike.
  - The Galveston Railroad Bridge tide station, located at the Galveston Island Causeway Bridge, has been active since 2013.
  - The San Luis Pass tide station, located at the southwest end of Galveston Island, has been active since 2015.



The monthly maximum high tides were averaged to obtain the highest water levels of the years to determine the anticipated tidal flood inundation areas in a typical year. The highest tide elevation, based on the monthly average occurred most often in October, which typically has few tropical storm systems, at all four tide stations. The October average maximum for the Pier 21 station was +2.86 feet NAVD88, the Galveston Bay Entrance station was +3.01 foot NAVD88, the Galveston Railroad Bridge station was +3.08 feet NAVD88 and the San Luis Pass station was +3.10 feet NAVD88, all being within 0.24 feet. The LiDAR elevations for the freshwater wetlands within the project site were all above a base elevation of +3.5 feet NAVD88. As such, the freshwater wetlands on the project site are a minimum of 0.5 foot above the average highest tides of the year and subject to neither Gulf of Mexico nor West Bay inundation in a typical year.

C. Additional comments to support AJD: Approved Jurisdictional Determination SWG-2007-01475 was conducted under the SWANCC and Rapanos guidance, finalized on 18 July 2017. Site conditions have not changed since the previous determination, therefore the previous wetland delineation still accurately characterizes the site. That previous AJD found that all the waters and wetlands within the subject site were waters of the United States subject to Section 10 of the Rivers and Harbors Act of 1899 (Section 10) and/or Section 404 of the Clean Water Act (Section 404).

Based on the previous delineation and AJD, and current federal regulation, we determined the subject site contains forty-eight (48) aquatic resources comprised of five (5) tidal open waters subject to Sections 10 and 404, three (3) sandflats subject to Section 404, twelve (12) adjacent wetlands subject to the West Bay annual high tide, and twenty-eight (28) non-adjacent wetlands.

Due to site complexity the AJD map is divided into two maps, one each for jurisdictional and excluded aquatic resources.