

DRAFT
MINUTES OF
JUNE 29, 2009

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 29th day of June, 2009 a workshop meeting of the Board of Navigation and Canal Commissioners of the Chambers-Liberty Counties Navigation District was duly convened at the Anahuac City Council Chambers located at 501 Miller Street, Anahuac, Texas, and held in all respects in accordance with law, and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of said District voted in the proper manner; that all other requirements and proceedings under the law incident to the proper adoption or passage of the following order, including publication, as required, has been duly fulfilled, carried out, and otherwise observed; and the following members were present, to wit:

Terry Haltom, Chair
Billy Combs, Vice-Chair
James B. Sterling III, Secretary
Tommy Myzell, Member

Staff present: Mary Beth Stengler, General Manager
 Claudia Sandoval, Administrative Assistant

Other attends: Members Anahuac City Council
 Members Anahuac Municipal Development District
 Kim McMurry, Entergy
 Sarah Cerrone, Chambers County EDC
 Dick & Cathy Chambliss, residents Chambers County
 Laura Wilson, EDC Liberty County
 David Abernathy, Chambers County Commissioner
 Robbie King, Anahuac Chambers of Commerce
 James Bagwell, Citizen Chambers County

2009-06 Interlocal agreement: General discussion was brought up concerning the proposed interlocal agreement between the City of Anahuac, the Anahuac Municipal Development District, and the C-LCND with regard to the engagement of the services of the Archer Group with regard to applying for a grant from the U.S. Department of Commerce. General comments were made

about dredging, pros and cons of having a marina as well what do we expect long term.

There being no further business for the C-LCND board these members left the meeting.

Accept this the 21st day of July.

Terry Haltom, Chair

Attest:

James B. Sterling III, Secretary