

MINUTES OF
NOVEMBER 17, 2009

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 17TH day of November, 2009 a regular meeting of the Board of Navigation and Canal Commissioners of the Chambers-Liberty Counties Navigation District was duly convened at the District's office at 211 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
Allen Herrington, Member

Staff present: Mary Beth Stengler, General Manager
 Claudia Sandoval, Administrative Assistant
 Wayne Morris, Canal Superintendent

Guests present: George A. (Pudge) Willcox, Consultant
 Russell Plank, Ameriport-Chambers County
 A.H. Nelson, Jr. Chambers County
 Doyle Toups, Houston, Texas
 Johnnie G. Jennings, Jr. Baytown, Texas
 Patrick E. Laxson, Huffman, Texas
 Robert Crawley, Baytown, Texas
 Richard Wigzell, Texas Water Conservation Assoc.

2009-11-03 Cedar Bayou rules and regulations: Mr. Russell Plank spoke about the rules and regulations the Cedar Bayou Navigation District has created, and concerns the C-LCND will adopt these same rules. The C-LCND board is not interest in doing anything like this.

2009-11-04 Risk Management report: Mr. Richard Wigzell with Texas Water

Conservation District gave a power point presentation with regard to the District's insurance coverage.

2009-11-05 Minutes: Motion was made by Myzell, seconded by Combs and unanimously passed to approve the minutes of October 20, 2009. Passed

2009-11-06 Financial reports: Motion was made by Myzell, seconded by Sterling and unanimously passed to approve the financial reports. Passed

2009-11-07 2010 Board meeting dates: Motion was made by Sterling, seconded by Herrington and unanimously passed to approve the board meeting dates for 2010. Passed

2009-11-08 2010 Holidays: Motion was made by Sterling, seconded by Herrington and unanimously passed to approve the holidays for 2010. Passed

2009-11-09 Carter application-TCEQ: No action was needed.

2009-11-10 TWCA meeting: Pudge Willcox gave the Board the minutes of the TWCA meeting that he attends.

2009-11-11 Region H Water Planning Group: Pudge Willcox reported the anticipated water plant on the west side of Chambers County has been added to Region H Water Planning Group.

2009-11-12 Dredging projects: Pudge Willcox reported the Corps of Engineers has reported plans and specifications are being prepared to dredge Cedar Bayou and the Anahuac Channel.

2009-11-13 Dredge placement: Pudge Willcox reported negotiations with regard to spoil placement area # 6 are still in progress and the land exchange is now where Chambers County will give up the 6.4 acres, but will gain 18.2 acres. A meeting with all individuals involved will be set up with Chambers County Judge Sylvia.

2009-11-14 2009 Chambers County Tax Roll: Motion was made by Sterling, seconded by Herrington to approve the 2009 Chambers County tax roll. Passed
Mr. Billy Combs opposed this motion.

2009-11-15 WBEC: Pudge Willcox, a member of the WBEC Board, stated the WBEC is struggling with their cash flow. They are waiting to see if they will be awarded a couple of grants, until then, no trips are being scheduled after the first of the year. The WBEC will be going before Chambers County Commissioner's Court asking if they can get any funding through the hotel/motel tax or the school equalization tax.

2009-11-16 Executive Session: The Board went into executive session at 4:25 pm to discuss personnel. The regular session was reconvened at 4:37 pm at which time upon a motion by Sterling, seconded by Myzell and unanimously passed the meeting was adjourned. Passed

Approved this the 15th day of December, 2009.

Terry Haltom, Chair

Attest:

James B. Sterling III, Secretary