

MINUTES OF  
FEBRUARY 24, 2010

THE STATE OF TEXAS           §

COUNTY OF CHAMBERS         §

WHEREAS, on the 24<sup>th</sup> day of February, 2010 a special 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

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2010-02-14 Budget Hearing:   First on the agenda was the budget hearing. With no guests present or public comment, motion was made by Sterling seconded by Myzell and unanimously passed to adjourn the budget hearing.

Passed

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2010-02-15 Rate-duck water:   Motion was made by Sterling, seconded by Herrington to set the rate for duck water at \$20.00 per acre with a signed contract with a non refundable clause as well as any additional flush water will be \$10.00 per acre. This motion was amended by Combs, seconded by Herrington and unanimously passed to include if a contract isn't signed by August 1<sup>st</sup> and duck water is requested after that date, then duck water will be sold at a rate of \$30.00 per acre.

Passed

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2010-02-16 2010-2011 Irrigation/water supply budget:         Motion was made

by Combs, seconded by Myzell and unanimously passed to approve the 2010-2011 water supply budget as amended in the workshop. Passed

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2010-02-17 2010-2011 Navigation budget: Motion was made by Sterling, seconded by Herrington and unanimously passed to approve the 2010-2011 navigation budget as amended in the workshop. Passed

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There being no further business, motion was made by Sterling, seconded by Combs and unanimously passed to adjourn. Passed

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Accept this the 16<sup>th</sup> day of March 2010.

Attest:

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