

MINUTES OF  
FEBRUARY 24, 2010

THE STATE OF TEXAS           §

COUNTY OF CHAMBERS         §

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

Guest present:                Gene Campbell, Oyster Bayou Hunting Club

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2010-02-11 Wildlife Habitat: Discussion was brought up concerning the rate and need to have a contract sign with regard to "duck water".  
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2010-02-12 Irrigation/water supply budget: Next the Board went over each line item with regard to the 2010-11 fiscal year budget. This budget will include raises for employees as well as removing the contingency/meals category. The coffee bar supplies will be moved to the navigation fund. Also included in this budget will be an amount for a new pickup.  
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2010-02-13 Navigation budget: The board went over each line item with regard

to the 2010-11 fiscal year budget. Included in this budget will be raises for employees and reducing the workers' compensation amount.

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There being no further business, or public comment, 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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