

MINUTES OF
MARCH 16, 2010

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 16th day of March, 2010, 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
Tommy Myzell, Secretary
Allen Herrington, Member
Ken Coleman, Member

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

Guests present: James B. Sterling III, Member
Cody Combs, Chambers County Resident
Jimmy Sylvia, Chambers County Judge
Johnnie "Glenn" Jennings, Chambers County Resident

2010-3-01 Swearing in of Board members: First on the agenda was the swearing in of new board member, Ken Coleman, and reappointed member Billy Combs, by Chambers County Judge Jimmy Sylvia.

2010-3-02 Organization of Board: Next on the agenda was the organization of the Board. Motion was made by Combs, seconded by Myzell and unanimously passed to re-appoint Terry Haltom as Chairman. Passed
Motion was made by Combs, seconded by Coleman and unanimously passed to appoint Tommy Myzell as Secretary. Passed

Motion was made by Haltom, seconded by Coleman and unanimously passed to re-appoint Billy Combs as Vice-Chairman. Passed

2010-03-03 Resolution-James B. Sterling III. Motion was made by Combs, seconded by Coleman and unanimously passed to execute the resolution and presentation of plaque recognizing the service of James B. Sterling III, as a Navigation and Canal Commissioner. Passed

2010-03-04 Minutes: Motion was made by Combs, seconded by Myzell and unanimously passed to approve the minutes of the regular meeting on February 16, 2010, minutes of the workshop on February 24, 2010 and the minutes of the special meeting on February 24, 2010. Passed

2010-03-05 Financial reports: General Manager Stengler reported she has visited with the auditors and they will try to have the last two years audit ready for our April meeting. The Board would like to have a chance to review the audit before it is presented to them. Motion was made by Combs, seconded by Myzell and unanimously passed to approve the financial statements. Passed

2010-03-06 Storage buildings: The Navigation District has been asked to vacate the storage building we have been renting from the Ezers. Discussion was brought about advertising for bids to construct a shop to move the District's paraphernalia to its own property. There was also discussion about replacing the storage building where the office stores its older records. Motion was made by Myzell, seconded by Combs and unanimously passed asking the General Manager to look into the costs for two storage building of various sizes. Passed

2010-03-07 Utility easement TBCD: Motion was made by Coleman, seconded by Myzell and unanimously passed to execute the utility easement to Trinity Bay Conservation District. Passed

2010-03-08 Cedar Bayou/Anahuac Channel dredging: General Manager Stengler reported the Cedar Bayou/Anahuac Channel dredging project bid opening date has changed to April 28, 2010 and the award date has changed to May 14, 2010. This change is due to some geotechnical boring investigation that has been delayed due to additional negotiations with the contractor.

2010-03-09 Public comments: Mr. Glenn Jennings commented he feels the Cedar Bayou Navigation District is still trying to enforce the rules and regulations on Cedar Bayou. There was a statement made that the City of Baytown will hire an admiralty lawyer.

There being no further business, or public comment, motion was made by Combs, seconded by Coleman and unanimously passed to adjourn. Passed

Accept this the 20th day of April, 2010.

Terry Haltom, Chair

Attest:

Tommy Myzell, Secretary