

MINUTES OF
MAY 18, 2010

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 18th day of May, 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
Ken Coleman, Member

Members absent: Allen Herrington

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

Guests present: George A. (Pudge) Willcox, Consultant
 Johnny Glenn Jennings, Chambers County Resident

2010-05-01 Minutes: Motion was made by Myzell, seconded by Coleman and unanimously passed to approve the minutes of April 20, 2010. Passed

2010-05-02 Financial Statements: Motion was made by Myzell, seconded by Coleman and unanimously passed to approve the financial reports. Passed
General Manager Stengler reported the auditor have been in the office compiling information for the audit report.

2010-05-03 Resolution-FSA lien waivers: Motion was made by Myzell, seconded by Coleman and unanimously passed to execute the resolution authorizing for the Farm Service Agency's lien waivers. Passed

2010-05-04 Investment reports: The board received the investment report for 2009 and the 1st quarter of 2010.

2010-05-05 BBEST meetings: Pudge Willcox reported he will be attending a meeting the next day with regard to the Bay and Basin Stakeholders. The two groups still cannot come up with an inflow number to give to the State.

2010-05-06 2010 rice acreage The Board was given an updated report with regard to the amount of sign rice acreage we have on our canal system. This amount was 5077.9 acres.

2010-05-07 Dredging projects: The Cedar Bayou and Anahuac Channel dredging projects bids will be opened on May 25th and the bid will be awarded in late June or early July.

2010-05-08 Delinquent tax collection: Motion was made by Coleman, seconded by Myzell and unanimously passed to execute the contract for the collection of delinquent taxes with the taxing authority of Perdue, Brandon, Fielder, Collins & Mott, L.L.P. Passed

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 21st day of June, 2010.

Terry Haltom, Chair

Attest:

Tommy Myzell, Secretary