

MINUTES OF
JUNE 21, 2010

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 21ST day of June, 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:

Tommy Myzell, Vice-Chair
Allen Herrington, Secretary
Ken Coleman, Member
Ken Mitchell, Member

Member absent: Terry Haltom, Chair

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

Guests present: Judge Jimmy Sylvia, Chambers County
 Bill Wallace, Chambers County Commissioner
 Billy Combs, Mayor Beach City
 Lee Ann Brents, CPA
 Edward Conger, Klotz Engineers
 George "Pudge" Willcox, Consultant
 Johnny "Glenn" Jennings, Chambers County Resident
 Cecil Parker, PDQ Construction, LLP
 Will Jackson, PDQ Construction, LLP
 Chuck Thompson, Chambers County Resident

2010-06-01 Swearing in board member: First on the agenda was the

swearing in of new board member, Ken Mitchell, by Chambers County Judge Jimmy Sylvia.

2010-06-02 Organization of Board: Motion was made by Herrington, seconded by Coleman and unanimously passed to appoint Terry Haltom as Chairman. Motion was made by Herrington, seconded by Coleman and unanimously passed to appoint Tommy Myzell as Vice-Chairman. Motion was made by Myzell, seconded by Coleman and unanimously passed to appoint Allen Herrington as Secretary. Passed

2010-06-03 Presentation plaque-Billy Combs: The Board recognized the services of Billy Combs as a Navigation and Canal Commissioner with a plaque presentation.

2010-06-04 Minutes: Motion was made by Coleman, seconded by Herrington and unanimously passed to approve the minutes of May 18, 2010. Passed

2010-06-05 Financial reports: Motion was made by Herrington, seconded by Coleman and unanimously passed to approve the financial report. Passed

2010-06-06 2009-audit presentation: Motion was made by Coleman, seconded by Herrington and unanimously passed to accept the 2009 audit as presented by Lee Ann Brents, CPA. The 2010 audit may be ready within the next two weeks. Passed

2010-06-07 Bids-150' spillway project: Discussion was brought up with Edward Conger of Klotz Engineering concerning the bids received on the contraction of the 150' spillway. Further discussion was brought up concerning an archeological investigation that is required. At the recommendation of our engineering firm, motion was made by Coleman, seconded by Herrington and unanimously passed waive all informalities and to approve the bid from PDQ Construction, LLP contingent on obtaining the Corps of Engineers permit. Passed

2010-06-08 BBEST meetings: Pudge Willcox reported with the water supplies and the environmental group each having two different numbers with regard to the water flow, both reports were submitted to TCEQ. At this time they don't know what the State will do with the reports.

2010-06-09 Dredging projects-Cedar Bayou and Anahuac Channel: The Board was given a recap showing the bids that were received with regard to the dredging projects on Cedar Bayou and the Anahuac Channel. The bids are expected to be awarded by June 23rd. The low bid was in the amount of \$4,743,000.00.

2010-06-10 2010 Preliminary assessment values: The Board was given the preliminary values for the 2010 assessments.

2010-06-11 Public comments: Mr. Billy Combs commended the employees of the District for the work that was accomplished with the Ike recovery.

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

Accept this the 20th of July, 2010

Terry Haltom, Chair

Attest:

Allen Herrington, Secretary