

MINUTES OF
JULY 20, 2010

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 20th day of July, 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
- Tommy Myzell, Vice-Chair
- Allen Herrington, Secretary
- Ken Coleman, Member

Member absent: Ken Mitchell

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

Guests present: Dave Wilcox, Landowner Chambers County
Gene Campbell, Oyster Bayou Hunting Lodge
George (Pudge) Willcox, Consultant
Linda Shead, Shead Conservation Solution

2010-07-01 Minutes: Motion was made by Myzell, seconded by Herrington and unanimously passed to approve the minutes of June 21, 2010. Passed

2010-07-02 Financial reports: Motion was made by Myzell, seconded by Coleman and unanimously passed to approve the financial statements as presented. Passed

2010-07-03 Resolution-Billy Combs: Motion was made by Herrington, seconded by Myzell and unanimously passed to execute the resolution acknowledging the services of Billy Combs as a Navigation and Canal Commissioner. Passed

2010-07-04 CIAP grant application: Linda Shead came before the Board to discuss the 2009-2010 Coastal Impact Assistance Program proposed project. The general description of this project is the C-LCND would acquire approximately 500 acres of mixed hardwood, prairie, and wetland located just south of I-10 in mid Chambers County, along the northwest bank of Turtle Bayou from Lake Anahuac to near I-10. Motion was made by Coleman, seconded by Herrington to allow Linda Shead to submit the preliminary CIAP application.

Passed

Tommy Myzell abstained from voting on this item.

2010-07-05 District's Wildlife Habitat Contract-NRCS' Migratory Bird Habitat Initiative Program: Discussion was brought up concerning the District water contract with regard to duck water and the NRCS' migratory bird habitat initiative program. The NRCS will pay individuals to flood their fields for migratory birds. With the way the District contract is written, individuals who sign after the first of August will have to pay an addition \$10.00 per acre for duck water and there is nothing mention in the contract with regard to refunds. Motion was made by Myzell, seconded by Coleman and unanimously passed to change the wildlife habitat contract for 2010 only to maintain the \$20.00 per acre rate until August 15th, and after that date the rate will increase to \$30.00.

Passed

Motion was made by Myzell, seconded by Herrington and unanimously passed to add a clause in our wildlife habitat contract to allow a refund if customers are not able to obtain water from the District.

Passed

2010-07-06 Board of Equalization: Motion was made by Herrington, seconded by Myzell and unanimously passed to appoint the C-LCND Board as the Board of Equalization and to set the Board of Equalization hearing for 2:00 pm on the 17th of August.

Passed

2010-07-07 Dredging projects: The Corps of Engineers has awarded the bid for dredging Cedar Bayou and the Anahuac Channel to RL B Contracting, Inc. in the amount of \$ 4,743,000.00. The Corps did not need the \$200,000.00 we offered.

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

Passed

Accept this the 17th day of August, 2010.

Terry Haltom, Chair

Attest:

Allen Herrington, Secretary