

MINUTES OF
JANUARY 18, 2011

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 18th day of January, 2011, 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
Ken Mitchell, Member

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

Guests present: Jeff Fuller, Extreme Scrap and Recycling LLC-Chambers Co
 Philip Kropf, Texas Mariners Cruising Association
 Paula Rankin Wise-Corps of Engineers Galveston District
 Pudge Willcox, Consultant
 Dewayne Stratton, Peninsula Marine, Inc.
 Wayne Mouton, Peninsula Marine, Inc.
 Sarah Cerrone, Chambers County Economic Development
 David Abernathy, Chambers County Commissioner
 Cecil Parker, PDQ, Inc.

2011-01-01 Double Bayou Channel: Discussion was brought up concerning the need for dredging on the Double Bayou Channel. Due to the shoaling, local businesses as well as boaters are having trouble utilizing this channel. Ms. Wise with the Corps stated there is no funding available for the dredging of this channel. What is needed is to know what the financial impact this lack of dredging is causing and could cause the businesses and the County, so she has

something to take into account when she does her financial requests for projects. Congressional adds could also be asked for. With funding through the Corps the first thing they will need to do a Preliminary Project Assessment (PPA). One more thing is we will have to be concerned about is the availability of spoil placement areas, if funding for dredging comes for other sources.

2011-01-02 Minutes: Motion was made by Herrington, seconded by Myzell and unanimously passed to approve the minutes of December 14, 2010. Passed

2011-01-03 Financial reports: Motion was made by Coleman, seconded by Myzell and unanimously passed to approve the financial reports as presented. Passed

2011-01-04 CHaRT contribution: Motion was made by Coleman, seconded by Mitchell to vote on whether to support CHaRT in the amount of \$5000.00. The vote was four opposed with Mr. Myzell abstained from voting.

2011-01-05 Irrigation preliminary budget: The Board was given a copy of the preliminary budget for the Irrigation fund. A budget workshop will be held on February 15th at 2:00 pm.

2011-01-06 2010 water rent: The Board was given a copy of the remaining water rent still owing for the 2010 crop year.

2011-01-07 RLB dredging shoal-Anahuac Channel: The Board was given the cost for the scope of work to be performed near the marina in Anahuac and the lock and dam by the Wallisville Project. The Board has some questions as to standby time, and what does undefined nature of work means. This matter will be brought back at the next meeting.

2011-01-08 Preliminary assessment budget: This matter will be discussed at the budget workshop on February 15th.

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

Accept this the 15th day of February, 2011.

Terry Haltom, Chair

Attest:

Allen Herrington, Secretary