

MINUTES OF  
FEBRUARY 15, 2011

THE STATE OF TEXAS           §

COUNTY OF CHAMBERS         §

WHEREAS, on the 15<sup>th</sup> day of February, 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:               George (Pudge) Willcox, Consultant  
                                      William R. Jackson, PDQ Construction  
                                      Johnnie Glenn Jennings, Jr. Chambers Co. Resident

-----  
2011-02-03 Budget Hearing:   First on the agenda was the budget hearing, with there being no public comment, the budget hearing was closed at 3:10 pm.  
-----

2011-02-04 Minutes:        Motion was made by Myzell, seconded by Mitchell and unanimously passed to approve the minutes of January 18, 2011.   Passed  
-----

2011-02-05 Financial reports:   Motion was made by Myzell, seconded by Mitchell and unanimously passed to approve the financial reports.   Passed  
-----

2011-02-06 CIAP application:   The Board was informed that the CIAP

application was included in the list of projects to be funded by the State CIAP funds and this list will be submitted to the Governor's office for final approval.

---

2011-02-07 FEMA projects: The Board was advised that the 150' spillway project began construction on February 7<sup>th</sup>, 2011. This is the final FEMA project that needs to be completed.

---

2011-02-08 ORCA projects: The Board was advised the permit application has been sent to the Corps of Engineers for the repairs to the east side of the lake levee. The Corps has asked for the design to minimize the impact to fringe wetlands, so the engineering firm of Carroll & Blackman had to get new aerial photography of the shoreline so they will be able to overlay the wetland areas on the current levee design.

---

2011-02-09 2011-2012 Irrigation Budget: Motion was made by Mitchell, seconded by Herrington and unanimously passed to budget and purchase the long boom trackhoe. Passed

Motion was made by Herrington seconded by Mitchell and unanimously passed to increase the 2<sup>nd</sup> crop rate to the same rate as duck water which is \$20.00 per acre. Passed

Motion was made by Herrington, seconded by Coleman and unanimously passed to adopt the 2011-2012 irrigation budget with the corrections mentioned in the budget workshop. Passed

---

2011-02-10 Water rate study: The Board was informed that West View Financial Consulting firm will begin the water rate study on the 16<sup>th</sup> of February and the cost will not exceed \$8000.00.

---

2011-02-11 2011-2012 Navigation Budget: Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the 2011-2012 navigation budget. Passed

---

2011-02-12 Lease agreement MI Drilling: Motion was made by Mitchell, seconded by Myzell and unanimously passed to approve the lease agreement renewal with M I Drilling located at the Port of Liberty. Passed

---

2011-02-13 Jennings dredging project: Johnny Jennings, Jr. came before the Board requesting the use of spoil disposal placement area # 6 when he performs maintenance dredging at his existing marina. There is approximately 25,000 cubic yards of material wishes to put in placement # 6. Pudge Willcox visited with the dredging contractor, who is doing both projects, and after he explained where he will begin the federal channel when they get to the Jennings property there will be only the lowest section of our project to complete. Motion was made by Mitchell, seconded by Herrington and unanimously passed to allow the dredging of Mr. Jennings marina be placed in placement area #6, as long as there is sufficient capacity to finish the federal channel. Passed

-----  
2011-02-14 Dredging proposal shoal areas Anahuac Channel: Discussion  
was brought up concerning the scope of work proposal the District has received  
from RLB Contract, Inc. for the dredging of the two locations in the Anahuac  
Channel. The Contractor feels like he do this project within the quoted amount of  
\$300,000.00, but the District can have the highest priority area done first and if  
there isn't funds available, than he will stop. Motion was made by Coleman,  
seconded by Myzell and unanimously passed to accept the scope of work  
dredging proposal with RLB contracting, Inc. Passed

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

-----  
Accepted this the 21<sup>st</sup> day of March, 2011.

\_\_\_\_\_  
Terry Haltom, Chairman

Attest:

\_\_\_\_\_  
Allen Herrington, Secretary