

MINUTES OF
FEBRUARY 15, 2011

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 15th day of February, 2011, a workshop 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

2011-02-01 Irrigation Budget: The Board went over the proposed 2011-12 irrigation budget by each line item. We are anticipating 6000 acres of rice on our system as well as an additional 500 acres on the refuge. The board suggested we increase 2nd crop water rent to be the same as duck water. This budget will include a 3% raise for the employees as well as moving a third of the superintendent's salary to the navigation fund. The Board noticed the flood insurance fee was incorporated at two different locations. With the work being done on the gate structures we are starting to see the need for a new long boom excavator and the District's employees will be working on FEMA projects for one more year. With will still have temporary employees to finish out these projects.

2011-02-02 Navigation budget: This budget was looked over in the same way the irrigation budget had been.

There being no further discussion, motion was made by Myzell, seconded by Herrington and unanimously passed to adjourn the workshop. Passed

Accepted this the 21st day of March, 2011.

Terry Haltom, Chair

Attest:

Allen Herrington, Secretary