

MINUTES OF
MARCH 21, 2011

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 21st day of March, 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
Allen Herrington, Secretary
Ken Coleman, Member
Ken Mitchell, Member

Board absent: Tommy Myzell, Vice-Chair

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

Guests present: George (Pudge) Willcox, Consultant
 Linda Shead, Shead Conservation Solutions
 David Baker, Public Management
 Cecil Parker, PDQ, Inc.

2011-3-01 Minutes: Motion was made by Herrington, seconded by Coleman and unanimously passed to approve the minutes of the regular meeting on February 15, 2011 and the workshop minutes on February 15, 2011. Passed

2011-3-02 Financial reports: Motion was made by Mitchell, seconded by Herrington and unanimously passed to approve the financial reports. Passed

2011-03-03 CIAP application: Linda Shead came before the board to give them a status report with regard to the CIAP application. The Board was presented with a budget which shows the funding could be short approximately \$765.00. Once this application is accepted at the federal level, all monies spent

will be reimbursed through the grant. The next step will be to get a yellow book appraisal which is a higher standard of appraising. The attorney has drafted a sales agreement that will be sent to the seller to see if they will accept the terms of the sales agreement.

2011-03-04 TDRA project: David Baker came before the Board to give them a status report on the TDRA projects, one is the wooden flume, and the other is the repairs to the east side of Lake Anahuac. Mr. Baker explained that there have been changes in the environmental company that TDRA had used, as well as now we have to get the approval from the State Historical Commission, which could take three months. If we have to obtain easements from landowners on the east side we have to offer fair market value for this easement, and there is money put in the grant for easement acquisitions. The wooden flume project they are waiting on the final scope of work and everything should be ready to go out for bids.

2011-03-05 FEMA projects: Cecil Parker reported to the Board that he started excavation work for the 150' spillway, but he is having a tough time controlling the water. Mr. Parker's next step is to see about putting sheet piling in to see if that will stop the water. The District is still working on the gate structures; we will try to finish by the end of our fiscal year.

2011-03-06 Trackhoe purchase: With our long boom trackhoe having some mechanical problems, Mustang went ahead and picked up this machine and have loaned us a trackhoe for a couple of months, but there could be a delay since our new machine is coming from Japan. To keep the price they quoted for the new machine, a lease purchase agreement was executed.

2011-03-07 Dredging projects: The contractor has been working on the spoil area, so the dredging has not begun. A meeting was held with the representative from Cedar Crossing asking if they would be willing to give the District a right of way easement to spoil placement area # 6; that way the materials can be taken out to free up space for future dredging.

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

Accepted this the 19th day of April, 2011.

Terry Haltom, Chair

Attest

Allen Herrington, Secretary