

MINUTES OF  
APRIL 19, 2011

THE STATE OF TEXAS §  
 COUNTY OF CHAMBERS §

WHEREAS, on the 19<sup>th</sup> day of April, 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

Guest present: Linda Shead, Shead Conservation Solutions

2011-04-01 Minutes: Motion was made by Herrington, seconded by Coleman and unanimously passed to approve the minutes of March 21, 2011. Passed

2011-04-02 Financial Reports: Motion was made by Mitchell, seconded by Myzell and unanimously passed to approve the financial reports. Passed

2011-04-03 FEMA projects: The Board was given a status report on the two remaining FEMA projects as well advising them that for three weeks we had auditors hired by the state going over three of our projects making sure we had everything ready for when we get audited by FEMA.

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2011-04-05 CIAP grant: Linda Shead gave the board a schedule of proposed payments to the seller for the Turtle Bayou Land Protection Project. The Board wanted to have our attorney to see if there are any mineral rights or wind rights that would come with the property. They would also like for a clause to be put in if the seller was to back out that any expenses the District has incurred then the seller would refund that money to the District. This agreement to purchase the land does not bind us in anyway with Galveston Bay Foundation. There would be a separate agreement for the management of the land. Motion was made by Mitchell, seconded by Coleman and unanimously passed authorizing the General Manager to execute the purchase and sale agreement. Passed  
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2011-04-06 Dredging projects: The dredging company had another project to do, so they have not begun the dredging at Cedar Bayou. We are still waiting on a response from the Corps with regard to our application to dredge close to the harbor and the Wallisville project. The dredging of the Double Bayou Channel is one of the projects that CHaRT is taking an interest in. CHaRT will be gathering information to see the economics of the area.  
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2011-04-07 Spoil Placement Area # 6. The Corps is waiting on a response from their attorney to see if borrow material can be taken out and used by others.  
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There being no further business, or public comment, motion was made by Herrington, seconded by Mitchell and unanimously passed to adjourn. Passed  
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Approved this the 18<sup>th</sup> of May, 2011.

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Terry Haltom, Chair

Attest:

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Allen Herrington, Secretary