

MINUTES OF  
MAY 18, 2011

THE STATE OF TEXAS           §  
COUNTY OF CHAMBERS       §

WHEREAS, on the 18<sup>TH</sup> day of May, 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  
                                  Jerry Shadden, General Manager TBCD  
                                  Lance Nauman, City Administrator, City of Anahuac  
                                  Cody Croley, Carroll & Blackman, P.E  
                                  Johnny Jennings, Jr., Chambers County Resident

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2011-05-01 Minutes:       Motion was made by Myzell, seconded by Mitchell  
and unanimously passed to approve the minutes of April 19, 2011.       Passed  
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2011-05-02 Financial reports:   Motion was made by Myzell, seconded by  
Mitchell and unanimously passed to approve the financial reports.       Passed  
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2011-05-03 Resolution-Farm Service Agency:       Motion was made by

Herrington, seconded by Myzell and unanimously passed to execute the resolution authorizing signatures for the Farm Service Agency Lien Waivers.

Passed

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2011-05-04 Investment Report: The Board received the investment report for the 1<sup>st</sup> quarter of 2011.

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2011-05-05 FEMA projects: The Board was advised that PDQ has gotten their water problem under control and was able to get the compaction they needed for the spillway project and hopefully could start pouring part of the concrete this Thursday or Friday. The District is still putting in gate structures. The state auditors' representatives are still asking for material they need before the actual audit is performed.

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2011-05-06 Water Agreement City of Anahuac and Trinity Bay Conservation District: The City of Anahuac is anticipating making a long term agreement with Trinity Bay Conservation District asking them to supply the treated water to the City of Anahuac. The City of Anahuac wants assurance that at the conclusion of this agreement, there would be water available from the District for their use. Trinity Bay Conservation District would pay for the reservation the City now has. TBCD and the City need to make sure they have it in their agreement that the water reserve would revert back to them. As far as the District is concerned as long as someone is paying for this reserve, the water will be there.

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2011-05-07 CDBG projects: Cody Croley reported on the status of this project. Access points have been identified so that archeological digs can be done on the east side of Lake Anahuac; this is a requirement from the Corps of Engineers. Trinity Bay Conservation District needs to fill in their reservoirs now that hurricane season is approaching so we may have to obtain clay from alternate sources. Cody will need to visit with Leap Engineering concerning the wooden flume. There were comments that Leap needed to address for the State, the environmental is clear so we could be going out for bid in another month. Cody explained that the bids will come through the County Commissioners Court and the County will award and pay the contractors.

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2011-05-08 Dredging projects: Pudge Willcox stated that the report he received from the Corps of Engineers was the dredging company would begin dredging Cedar Bayou first at the lower area. The still have to build up the levee on placement area # 6.

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2011-05-09 Spoil Placement Area 6: Mr. Willcox reported that the Corps has made the following recommendations with regard to the application of Mr. Jennings.

1. If the Jennings use placement area 6, and if there is not sufficient capacity he agrees to construct taller levees prior to dredging.

2. Mr. Jennings may add to his permit alternate spoil areas for “back-up” in the event spoil area # 6 is forecasted not to have sufficient capacity.

The removal of spoil is still under consideration, but it has been done at another location, so the Corps is looking at the contract to see if that will apply here. If the material can be moved, then it will have to be done by the dredging contractor, since the Corps will only have one contractor on the site at one time. We are still waiting on a response from the current landowner for a temporary easement so material can be taken out of placement area #6.

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2011-05-10 Preliminary Assessment rate 2011: The Board was given a copy of the preliminary assessment rates for 2011.

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There being no further business, motion was made by Myzell, seconded by Mitchell and unanimously passed to adjourn. Passed

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Approved this the 21<sup>st</sup> day of June, 2011.

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Terry Haltom, Chair

Attest:

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Allen Herrington, Secretary