

MINUTES OF  
JUNE 21, 2011

THE STATE OF TEXAS           §

COUNTY OF CHAMBERS         §

WHEREAS, on the 21<sup>ST</sup> day of June, 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 Willcox, Consultant  
                                      Johnny Jennings, Jr. Chambers County Resident

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2011-06-01 Minutes:        Motion was made by Myzell, seconded by Herrington and unanimously passed to approve the minutes of May 18, 2011.        Passed  
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2011-06-02 Financial reports:    Motion was made by Herrington, seconded by Coleman and unanimously passed to approve the financial reports.        Passed  
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2011-06-03 FEMA projects:    The Board was given the following report on the FEMA projects. PDQ, Inc. was given an extension on the spillway project. The staff will be having a meeting Wednesday with State and FEMA representatives. Pipes and gate structures are still being installed in the canal system.

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2011-06-04 CDBG projects: The mapping has been finished with regard to the repairs on the east side of Lake Anahuac and a meeting has been scheduled with the engineering firm for Thursday morning. The engineers will be asked to come to our next regular board meeting.

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2011-06-05 Dredging projects: The board was advised that the Anahuac Channel dredging began in May. We are still waiting on our permit application for dredging at the harbor and by the locks.

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2011-06-06 Spoil placement area #6: The Corps is still waiting on a ruling for the removal of spoil out of placement area #6, but the ruling may not be made this dredging cycle. RLB, the dredging company, is the only one who can move the spoil if the ruling comes through while the dredging is in process. Mr. Willcox stated that once the dredging has been completed there would be no problem with the spoil being removed. One problem is we need a temporary easement from Cedar Crossing to access placement area #6. Mr. Jennings would like to have meeting set up with the dredging company, the Corps of Engineers, Waste Management, C-LCND and himself to see where things stand with regard to the spoil removal. Mr. Jennings is wondering if the spoil can be put on his personal property.

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2011-06-07 Water: The Board was advised of the operations of the salt water barrier and our request for water from Lake Livingston.

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

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Accept this the 19<sup>th</sup> day of July, 2011.

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Terry Haltom, Chair

Attest:

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Allen Herrington, Secretary