MINUTES OF
AUGUST 1, 2011

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 1st day of August, 2011, a special 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:

Tommy Myzell, Vice-Chairman
Ken Coleman, Member
Ken Mitchell, Member

Staff present: Mary Beth Stengler, General Manager
Claudia Sandoval, Administrative Assistant

Guest present: Bill Wallace, Chambers County resident

2011-8-01 Board of Equalization: Motion was made by Mitchell, seconded by Coleman and unanimously passed to appoint the Board of Navigation and Canal Commissioners as the Board of Equalization members. Passed

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

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Accepted this the16th day of August, 2011.

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Terry Haltom, Chair

Attest:

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Allen Herrington, Secretary