

MINUTES OF
BOARD OF EQUALIZATION
AUGUST 16, 2011

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 16th day of August, 2011, a special meeting of the Board of Equalization for 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: Deborah Garney Viator, Court Reporter
George A. Willcox, Consultant

2011-08-01 Board of Equalization: Motion was made by Myzell, seconded by Herrington and unanimously passed that the assessment values for the Chambers-Liberty Counties Navigation District be established as follows:

North Liberty County \$ 216,658,324.00
South Liberty County \$ 837,513,232.00
Chambers County \$ 925,520,844.00

Passed

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

Approved this 20th day of September, 2011.

Terry Haltom, Chair

ATTEST:

Allen Herrington, Secretary