

MINUTES OF  
NOVEMBER 9, 2011

THE STATE OF TEXAS           §

COUNTY OF CHAMBERS         §

WHEREAS, on the 9<sup>th</sup> day of November, 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:

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:        Scott Hall, General Manager-Lower Neches Valley Authority  
                          Olan Webb, President-Lower Neches Valley Authority Board  
                          George A. (Pudge) Willcox, Consultant

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2011-11-01           LNVA-water:           Scott Hall came before the Chambers-Liberty Counties Navigation District's Board to explain their current water supply situation and to see if the Navigation District would be willing to sell to them any excess water we may have. The Navigation District would like for LNVA to send a letter explaining what the water will be used for, how much water they would need, and the length of time they would like to buy water from us.

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

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Approved this the 13<sup>th</sup> day of December, 2011.

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Terry Haltom, Chair

Attest:

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Allen Herrington, Secretary