

MINUTES OF
NOVEMBER 15, 2011

THE STATE OF TEXAS §

CONTY OF CHAMBERS §

WHEREAS, on the 15th day of November, 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 located 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
Allen Herrington, Secretary
Ken Coleman, Member
Ken Mitchell, Member

Board absent: Tommy Myzell, Vice-Chair

Staff present: Mary Beth Stengler, General Manager
 Claudia Sandoval, Administrative Assistant
 Wayne Morris, Canal Superintendent

Guest present: George (Pudge) Willcox, Consultant

2011-11-02 Minutes: Motion was made by Herrington, seconded by Mitchell and unanimously passed to approve the minutes of October 11, 2011.

Passed

2011-11-03 Financial reports: Motion was made by Coleman, seconded by Herrington and unanimously passed to approve the financial reports.

Passed

2011-11-04 FEMA projects: The Board was advised that the spillway project has been completed, and we are still working on the gate structures.

2011-11-05 CDBG projects: The Historical Commission is asking for seven additional locations they would like to look at with regard to our Lake Anahuac projects.

2011-11-06 Holiday schedule: Motion was made by Herrington, seconded by Mitchell and unanimously passed to approve the holiday schedule. Passed

2011-11-07 Board meeting schedule: Motion was made by Herrington, seconded by Mitchell and unanimously passed to approve the board meeting schedule. Passed

2011-11-08 C-LCND water rights and usage: The Board was given a breakdown on the amount of water rights the District has and how they are being used and the surplus amount we have.

2011-11-09 Dredging projects: Discussion was brought up concerning the need of having to work with the owners of Cedar Crossing so we can obtain additional spoil locations.

2011-11-10 Chambers County tax roll: Motion was made by Herrington, seconded by Mitchell and unanimously passed to approve the 2011 Chambers County tax roll. Passed

2011-11-11 Public hearing-goods in transit: The public hearing began at 3:32 pm on whether to exempt or tax goods in transit. Since there were no comments, the public hearing was adjourned at 3:35 pm.

2011-11-12 Resolution assessing goods in transit: Motion was made by Coleman, seconded by Herrington to pass the resolution to assess tangible personal property in transit. Passed
Ken Mitchell opposed this motion.

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

Accepted this the 13th day of December, 2011.

Terry Haltom, Chair

Attest:

Allen Herrington, Secretary