

MINUTES OF
FEBRUARY 22, 2012

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 22ND day of February, 2012, 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
Allen Herrington, Vice-Chair
Ken Coleman, Secretary
Ken Mitchell, Member
Dave Wilcox, Member

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

Guests present: Chambers County Judge Jimmy Sylvia
George (Pudge) Willcox, Consultant
Linda Shead, Shead Conservation Solutions

2012-02-03 Swearing in board members: First on the agenda was the oath of office given by Chambers County Judge Jimmy Sylvia to the appointed and reappointed navigation and canal commissioners.

2012-02-04 Organization of Board: Motion was made by Herrington, seconded by Mitchell and unanimously passed to choose Terry Haltom as Chairman of the Board. Passed

Motion was made by Coleman, seconded by Mitchell and unanimously passed to choose Allen Herrington as the Board Vice-Chairman.

Passed

Motion was made by Herrington, seconded by Mitchell and unanimously passed to choose Ken Coleman as the Board Secretary. Passed

2012-02-05 Budget Hearing: Next on the agenda was the budget hearing. With no comments, the budget hearing was adjourned at 3:04 pm.

2012-02-06 Minutes: Motion was made by Mitchell, seconded by Herrington and unanimously passed to approve the minutes of January 17, 2012. Passed

2012-02-07 Financial reports: Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the financial reports. Passed

2012-02-08 FEMA projects: The Board was advised that we have completed our FEMA gate structure, and that we have been notified that the State will be auditing at least nine of our projects in the near future.

2012-02-09 CDBG flume project: Motion was made by Herrington, seconded by Coleman and unanimously passed to give authorization to the General Manager to approve all invoices on behalf of the Chambers-Liberty Counties Navigation District on the CDBG aqueduct (flume) replacement project. Passed

2012-02-10 CIAP land acquisition: The Board was given an update on the CIAP land acquisition project called the Turtle Bayou Protection Project. After the 2nd yellow book appraisal was completed and with the appraisal being lower, the seller was willing to negotiate and the selling price is now \$2.6 million dollars; which is short \$115,000.00; but there is private funding to cover this difference. A coastal boundary survey is being done to show the tidal boundary. With the selling price and the CIAP funding, there will be funds available for other work on the land.

2012-02-11 2012-2013 water supply budget: The 2012-2013 water supply budget will include three new full time employees and a 3% salary increase for all employees. Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve the 2012-2013 water supply budget with the corrections that were mentioned in the budget workshop. Passed

2012-02-12 2012 water rate schedule: Motion was made by Mitchell, seconded by Herrington and unanimously passed to set the following rates for water usage:

Irrigation	\$85.00 per acre
Re-lift	3.25 per acre
2 nd Crop	25.00 per acre
Crawfish	45.00 per acre
Flushing	25.00 per acre

Duck Water 25.00 per acre before August 1st, after that date it will be \$ 30.00 per acre. Passed

2012-02-13 Canal extensions: The Board was advised that there are several areas that we may need to extend our canal for rice production. There will be cost associated with these extensions.

2012-02-14 Dredging projects: The Board was advised that the Corps and Pudge Willcox will be meeting with Charles Lupe, of Cedar Crossing, in March with regard to beneficial use site for the dredging spoil.

2012-02-15 Spoil placement area # 6: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to go ahead and present to Chambers County the special warranty deed, granting this 68.6 acres tract to the Chambers-Liberty Counties Navigation District. Passed

2012-02-16 2012-2013 assessment budget: Motion was made by Herrington, seconded by Coleman and unanimously passed to approve the 2012-2013 assessment budget with the corrections that were stated in the budget workshop. Passed

2012-02-17 Executive Session: The Board went into executive session at 3:50 to discuss economic development. The regular session was reconvened at 4:40 at which time a motion was made by Mitchell, seconded by Coleman and unanimously passed to adjourn. Passed

Accepted this the 20th day of March, 2012.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary