

MINUTES OF
FEBRUARY 22, 2012

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 22ND day of February, 2012, a workshop 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, Secretary
Ken Coleman, Member
Ken Mitchell, Member

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

Guest present: Dave Wilcox, Chambers County Board Appointee
 George (Pudge) Willcox, Consultant

2012-02-01 2012-2013 Water Supply Budget: The Board went over each line item with regard to the 2012-2013 water supply budget. An additional \$25,000 needs to be added to canal plant electricity. Discussion was brought up concerning having a contract for individuals who may want water for hay fields.

2012-02-02 2012-2013 Assessment Budget: The Board went over each line item with regard to the 2012-2013 assessment budget. The other contractual services item can be removed; there are two equipment repairs, so one will be removed. The navigation project workplan summary can be extended for another ten years.

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

Accepted this the 20th day of March, 2012.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary