

MINUTES OF
MARCH 20, 2012

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 20th day of March, 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:

Allen Herrington, Vice-Chair
Ken Coleman, Secretary
Ken Mitchell, Member
Dave Wilcox, Member

Member absent: Terry Haltom, Chair

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

Guest present: George (Pudge) Willcox, Consultant

2012-03-01 Minutes: Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the minutes of the workshop and regular meeting of February 22, 2012. Passed

2012-03-02 Financial reports: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

2012-03-03 TexPool account: Motion was made by Mitchell, seconded by Coleman and unanimously passed to execute deletion form and the resolution amending the authorized representative on the Texpool account. Passed

2012-03-04 Edward Jones Investment: Motion was made by Coleman,

seconded by Wilcox and unanimously passed to execute the resolution amending the authorized representative on the Edward Jones account. Passed

2012-03-05 Investment policy: Motion was made by Mitchell, seconded by Coleman and unanimously passed to execute resolution # 2012-01 confirming the review and continuation of the investment policy. Passed

2012-03-06 Investment report: The Board was given an investment report for the 2011 calendar year.

2012-03-07 Health Insurance: The Board was advised that we will have to find alternate health insurance for our employees as our current plan will discontinue on July 1, 2012.

2012-03-08 2011-2012 budget amendment-water supply: Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the water supply budget amendment for the 2011-2012 fiscal year. Passed

2012-03-09 Water rights permit amendment: The board was given a copy of the letter from LNVA's attorney stating in their calculations our permit amendment will not leave enough water flow to meet all needs.

2012-03-10 2011-2012 budget amendment-navigation budget: Motion was made by Coleman, seconded by Mitchell and unanimously passed to approve the navigation budget amendment for the 2011-2012 fiscal year. Passed

2012-03-11 Dredging projects: Pudge Willcox reported he and the Corps met with Charles lupe and had the right of entry agreement was executed.

2012-03-12 Due to a letter the General Manager received, the Board would like to schedule an evening meeting with the landowners that live around the lake to give them an update on the levee replacement project.

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

Accept this the 17th of April, 2012.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary