

MINUTES OF
APRIL 16, 2012

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 16TH day of April, 2012, a special meeting of the Board of Navigation and Canal Commissioners of the Chambers-Liberty Counties Navigation District was duly convened at White's Park, located at 225 White's Memorial Drive, Hankamer, 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, Superintendent
 Wayne Morris, Supervisor

Guests: See Attached List: various landowners around
 Lake Anahuac

2012-04-01 Lake Anahuac East Levee Project: The purpose of the meeting was to inform the landowners around Lake Anahuac the status of the levee project. Cody Croley with the engineering firm on Carroll & Blackman gave them a quick rundown on the proposed scope of work that was sent to the Corps of Engineers who will in term issue the permit. David Baker with Public Management informed the guests as to the different agencies that are involved in getting a grant project approved. All parties were informed that the project has to be completed by December 31, 2015, and that the construction phase could take from twelve to eighteen months.

There being no further business, motion was made by Mitchell,
seconded by Coleman and unanimously passed to adjourn at 7:28 pm.

Accept this the 15th day of May, 2012.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary