

MINUTES OF  
MAY 15, 2012

THE STATE OF TEXAS           §

COUNTY OF CHAMBERS         §

WHEREAS, on the 15<sup>th</sup> day of May, 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, Superintendent  
                                      Wayne Morris, Supervisor

Guests present:               George "Pudge" Willcox, Consultant  
                                      Brandon Davis, Attorney-Fielder & Gunter  
                                      Gary Broz, Liberty City Manager

-----  
2012-05-01 Lease Port of Liberty:       Motion was made by Coleman,  
seconded by Herrington and unanimously passed to enter into a lease  
agreement along with the City of Liberty and the Port of Liberty with Boomerang  
Tube, LLC on a 9 acre tract of land at the Port of Liberty.                               Passed  
-----

2012-05-02 Minutes:       Motion was made by Mitchell, seconded by Wilcox  
and unanimously passed to approve the minutes of the special meeting held on  
April 16<sup>th</sup>, 2012, and the regular meeting held on April 17<sup>th</sup>, 2012.                       Passed

-----  
2012-05-03 Financial reports: Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the financial reports. Passed

-----  
2012-05-04 CIAP Turtle Bayou Project: The Board was advised that the new survey of the Turtle Bayou boundary has been completed which resulted in an increase of approximately 12.5 acres.

-----  
2012-05-05 Resolution-Farm Service Agency: Motion was made by Herrington, seconded by Wilcox and unanimously passed to execute resolution 2012-03 authorizing signatures for Farm Service Agency lien waivers. Passed

-----  
2012-05-06 Water rights permit application: The Board was given the latest correspondence with regard to our water rights permit application.

-----  
2012-05-07 Galveston Bay M-20 connector: Motion was made by Wilcox, seconded by Coleman to execute the letter of support for the Chambers County/Galveston Bay M-20 Connector Initiative. Passed  
Ken Mitchell voted no to this agenda item.

-----  
2012-05-08 Lease agreement spoil bank Fort Anahuac Park: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to execute the amended lease agreement with Chambers County on the property and spoil bank located at Fort Anahuac Park. Passed  
This lease will expire on March 25, 2040.

-----  
2012-05-09 Dredging projects: Pudge Willcox reported the Corps is still working on trying to locate spoil placement areas. The District has good monetary reserve if at some point we have to purchase any placement areas.

-----  
2012-05-10 Rice Acreage: As a matter of information, the Board was informed that contracts have been signed for 8,000 acres of rice.

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

-----  
Accept this the 11<sup>th</sup> of June, 2012.

\_\_\_\_\_  
Terry Haltom, Chair

Attest:

\_\_\_\_\_  
Ken Coleman, Secretary