

MINUTES OF  
JUNE 11, 2012

THE STATE OF TEXAS           §

COUNTY OF CHAMBERS       §

WHEREAS, on the 11<sup>th</sup> day of June, 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

Guests present:       George (Pudge) Willcox, Consultant  
                          Kimberly Wilson, Guzzetta Benefit Services

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2012-06-01 Minutes:       Motion was made by Herrington, seconded by Wilcox and unanimously passed to approve the minutes of May 15, 2012.       Passed

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2012-06-02 Financial reports:   Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the financial reports.       Passed

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2012-06-03 Employees health insurance:   Motion was made by Mitchell, seconded by Wilcox to obtain health coverage through Blue Cross and Blue Shield plan RS 16 with a \$2000 deductible in which the District would reimburse \$1000 to the employee, after discussion the motion was amended and made by

Coleman, seconded by Mitchell and unanimously passed to obtain the Blue Cross and Blue Shield plan RS 16, with a \$2000 deductible of which the district would reimburse \$1500.00, per year, to an employee with family and obtain the non-medical benefits of dental, vision, life and A D & D option 1, and the long term disability with Guardian as the insurance carrier. Passed

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2012-06-04 Aqueduct replacement project: The board was advised that the contractor has started installing sheet piling on the aqueduct replacement project (flume).

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2012-06-05 Water rights permit amendment: The Board was given a copy of the letter from our attorney asking to visit with LNVA's attorney about this matter.

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2012-06-07 Amended raw water supply agreement: The Board was given a copy of the raw water agreement that will be sent to the City of Anahuac and Trinity Bay Conservation District.

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2012-06-08 2012 sign rice acreage: The Board was given a list of contracted rice acreage in the amount of 8707.8 acres.

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2012-06-09 Dredging projects: Pudge Willcox reported there are still some questions with regard to removing the spoil out of placement area # 6, but with the District now owning this property, that will now help with the liability issues.

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2012-06-10 2012 preliminary assessment values: The Board was given the preliminary assessment values for 2012.

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

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Accept this the 17<sup>th</sup> day of July, 2012.

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Terry Haltom, Chair

Attest:

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Ken Coleman, Secretary