

MINUTES OF
JULY 17, 2012

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 17th day of July, 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
 Jerry Shadden, Trinity Bay Conservation District
 Gregg Turner, Trinity Bay Conservation District
 Mike Winzer, Trinity Bay Conservation District
 Tommy Gilbert, Trinity Bay Conservation District
 Dorothy Hamilton, Trinity Bay Conservation District
 Jeffrey Jenkins, Trinity Bay Conservation District

2012-07-01 Trinity Bay Conservation District amended and restated raw water supply agreement: First on the agenda was the presentation from Trinity Bay Conservation District with regard to our suggested water use and reservation rates. TBCD stated these rates would increase their rates by \$12.80 per customer. The Board stated we would hold a workshop with regard to this

matter. A workshop will be held after our Board of Equalization hearing on August 14, 2012.

2012-07-02 Minutes: Motion was made by Herrington, seconded by Mitchell and unanimously passed to approve the minutes of June 11, 2012.
Passed

2012-07-03 Financial reports: Motion was made by Coleman, seconded by Herrington and unanimously passed to approve the financial reports Passed

2012-07-04 FEMA audits: The Board was given a status report on our FEMA audits. Motion was made by Coleman, seconded by Wilcox and unanimously passed giving authorization to the General Manager to draw needed funds from the Edward Jones Investments as needed. Passed

2012-07-05 City of Anahuac: The Board was advised that the City of Anahuac paid part of their past due water and owe money for May and part of June, 2012 water usage.

2012-07-06 Bank signature cards: Motion was made by Herrington, seconded by Wilcox and unanimously passed to execute the bank signature cards. Passed

2012-07-07 CDBG projects: Motion was made by Wilcox, seconded by Mitchell and unanimously passed to have incorporated in the bidder packet the list of construction concerns we feel should be made known to contractors.
Passed

2012-07-08 Bad check: The General Manager will proceed with legal paperwork to recover the bad check that was written by Phillip Hallmark for services rendered.

2012-07-09 Water rights permit amendment: This amendment is still on hold until we respond to the LNVA's question about the river flow.

2012-07-10 RPS Espey agreement: Motion was made by Mitchell, seconded by Coleman and unanimously passed to authorize the work agreement with RPS Espey so we can respond to LNVA's question with regard to our water rights permit amendment. Passed

2012-07-11 Dredging projects: Pudge Willcox reported the Corps still has not made a decision about taking the material out of placement area 6. The Corps is still looking at new spoil placement locations, and these locations would have to be purchased by the Navigation District since this is part of our agreement with the Corps of Engineers.

2012-07-12 Board of Equalization appointment: Motion was made by Herrington, seconded by Mitchell and unanimously passed to appoint the Board of Navigation and Canal Commissioners as the Board of Equalization, with the public hearing being held on Tuesday August 14, 2012 at 2:00 pm. Passed

The Board then went into executive session at 4:30 pm to discuss economic development. The regular session was reconvened at 5:05 pm at which time a motion was made by Mitchell, seconded by Coleman and unanimously passed to adjourn. Passed

Accepted this the 14th of August, 2012.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary