

MINUTES OF
AUGUST 14, 2012

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 14th day of August, 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: Lambeth Townsend, attorney-Lloyd, Gosselink,
Rochelle & Townsend, PC
George (Pudge) Willcox, Consultant
Emory Ellis, Landowner Chambers County

2012-08-02 Minutes: Motion was made by Herrington, seconded by Coleman and unanimously passed to approve the minutes of July 17, 2012 with the name correction on the board secretary signature line. Passed

2012-08-03 Amended & raw water supply agreement: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to have our attorney draft a letter that will be signed by the Board Chair and delivered to Trinity Bay Conservation District with regard to the proposed rate increase. Passed

2012-08-04 Financial reports: Motion was made by Coleman, seconded by Herrington and unanimously passed to approve the financial reports. Passed

2012-08-05 FEMA audits: We will ask the Texas Department of Emergency Management representative to come and explain the FEMA audit process.

2012-08-06 CDBG projects: We may hear something from the Corps next week with regard to our Lake Anahuac Levee Project. The flume project will be constructed as designed, but the contractors are on hold until they get the approval to adjust the design of the bolt holes.

2012-08-07 Lease-Audubon Society: Motion was made by Wilcox, seconded by Mitchell and unanimously passed to execute the ten (10) year lease agreement with the National Audubon Society on State Tracts 106, 107 & 199. Passed

2012-08-08 Public comment: Mr. Emory Ellis came before the Board to express his concerns about the rate increase that we have proposed to Trinity Bay Conservation District. The Board advised Mr. Ellis that he welcome to visit with the General Manager and she will go over the rate increase with him.

2012-08-09 Water rights amendment: The Board was advised that the work that RSP Espey does with regard to our water rights amendment will come through our attorneys' office.

2012-08-10 Dredging projects: The Board was invited to a dredging/beneficial use workshop that will be held on August 30, 2012 at the FWS Visitor Center. Pudge Willcox reported that the Corps is still working toward the long term plan for the Cedar Bayou Channel; the problem is the cost to purchase property on the west side which could be \$ 2 ½ million dollars. We could issue bonds, get loans to pay out over 20 years or fund through a special assessment.

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

Accepted this the 6th day of September, 2012.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary