

MINUTES OF
BOARD OF EQUALIZATION
AUGUST 14, 2012

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 14th day of August, 2012, a special meeting of the Board of Equalization for 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
 Wayne Morris, Supervisor
 Daryl Morris, Superintendent

Guest present: Deborah Garney Viator, Court Reporter
 George A. Willcox, Consultant

2012-08-01 Board of Equalization: First on the agenda was the swearing in of the members of the Board of Equalization. Motion was made by Mitchell, seconded by Herrington and unanimously passed that the assessment values for the Chambers-Liberty Counties Navigation District be established as follows:

North Liberty County \$ 201,977,895.00
South Liberty County \$ 884,617,457.00
Chambers County \$ 969,204,478.00

Passed

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

Approved this 6th day of September, 2012.

Terry Haltom, Chair

ATTEST:

Ken Coleman, Secretary