

MINUTES OF
AUGUST 14, 2012

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 14th day of August, 2012 a workshop 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

2012-08-01 Executive session: The Board went into executive session at 2:06 pm to discuss our amended and restated raw water supply agreement with the District's attorney. The meeting was adjourned at 2:56 pm at which time a motion was made by Coleman, seconded by Wilcox and unanimously passed to adjourn.

Passed

Accepted this the 6th day of September, 2012.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary