

MINUTES OF
OCTOBER 16, 2012

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 16th day of October, 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
 Wayne Morris, Supervisor

Guests present: George (Pudge) Willcox, Consultant

2012-10-01 Minutes: Motion was made by Coleman, seconded by Wilcox
and unanimously passed to approve the minutes of September 6, 2012. Passed

2012-10-02 Financial reports: Motion was made by Mitchell, seconded by
Coleman and unanimously passed to approve the financial reports. Passed

2012-10-03 Fund Transfer-Edward Jones: Motion was made by Mitchell,
seconded by Coleman and unanimously passed authorizing money be
transferred to pay for the construction of the 150' spillway. Passed

2012-10-04 H-GAC hazard mitigation: Motion was made by Herrington,

seconded by Wilcox and unanimously passed to execute the resolution for the H-GAC 2011 Hazard Mitigation Plan. Passed

2012-10-05 CDBG projects: The District received the Letter of Permission from the Corps of Engineers for the work to be performed around the east side of Lake Anahuac.

2012-10-06 CIAP Project: Motion was made by Wilcox, seconded by Herrington and unanimously passed giving authorization to the General Manager to execute any or all contracts with regard to the CIAP Turtle Bayou Protection project, with the exception of a management contract with Galveston Bay Foundation. Passed

2012-10-07 City of Anahuac: The Board asked the City of Anahuac what would be the least amount to get their plant back in operation, and the response was \$1.3 million which included the reservoir. Discussion was brought up about using property closer to their facility so there won't be a need to pipe the water back to their plant. If the City doesn't start working on this project by December 1st, the \$873,000.00 they will receive through CDBG will have to be sent back.

2012-10-08 Water rights permit amendment: Mr. Haltom will execute the letter in response to the concerns LNVA had with regard to the water flow in the Trinity River.

2012-10-09 Water west of the Trinity River: The Board was advised that the meeting with the City of Baytown went real well and they discussed their water issues.

2012-10-10 Water rates: The Board went into discussion about our current water rates that were approved in 2011, and no changes were made to these rates.

2012-10-11 Dredging projects: The Corps of Engineers has asked that we get an appraisal on the property they are interested in Harris County. We have contacted an appraiser and they will get back with the information that has been requested from the Corps.

2012-10-12 2012-Assessment Roll: Motion was made by Herrington, seconded by Coleman and unanimously passed to accept the 2012 assessment roll. Passed

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

Passed

Approved this the 13th day of November, 2012.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary