

MINUTES OF  
NOVEMBER 13, 2012

THE STATE OF TEXAS           §

COUNTY OF CHAMBERS         §

WHEREAS, on the 13<sup>th</sup> day of November, 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:        Ronald Edmonds, Chambers County Resident  
                          Chad Edmonds, Chambers County Resident

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2012-11-01 Minutes:       Motion was made by Coleman, seconded by Wilcox  
and unanimously passed to approve the minutes of October 16, 2012.   Passed  
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2012-11-02 Financial reports:   Motion was made by Herrington, seconded by  
Mitchell and unanimously passed to approve the financial reports.       Passed  
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2012-11-03 CDBG projects:   The Board was given an update on the status of  
the CDBG projects which are the levee repair east side of Lake Anahuac and the  
flume projects.  
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2012-11-04 CIAP: The Board was advised that the paperwork for the purchase of the property on Turtle Bayou was signed this morning.

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2012-11-05 TDEM representative: No report was given since the TDEM representative couldn't make the meeting.

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2012-11-06 2013 Board meeting schedule: Motion was made by Herrington, seconded by Wilcox and unanimously passed to approve the 2013 Board meeting schedule. Passed

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2012-11-07 2013 holiday schedule: Motion was made by Coleman, seconded by Mitchell and unanimously passed to approve the 2013 holiday schedule. Passed

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2012-11-08 Water supply agreement-TBCD: We are waiting on our attorney's response to the letter that will be sent to TBCD. The Board was shown the list of the open records request we will be asking for from TBCD.

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2012-11-09 Water permit amendment: The attorney is deciding the best way to respond to LNVA's letter. It was mentioned that LNVA still is asking about buying water from this District.

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2012-11-10 Duck water request-Edmonds: The Board was advised of the lawsuit that has been filed between the Edmonds family and the need for cow water by Ronnie Edmonds. No action was taken with regard to the duck water request.

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2012-11-11 Dredging projects: The District has hired an appraiser at the request of the Corps, but there are questions that have been asked by the appraiser that will have to be answered by the Corps.

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

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Accept this the 11<sup>th</sup> day of December, 2012.

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Terry Haltom, Chair

Attest:

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Ken Coleman, Secretary