

MINUTES OF
NOVEMBER 27, 2012

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 27th day of November, 2012, a special meeting of the Board of Navigation and Canal Commissioners of the Chambers-Liberty Counties Navigation District was duly convened at the Commissioner, Pct. 4, office, located at 7711 Highway 146, Baytown, 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

Guests present: See attached list.

2012-11-12 Workshop: Discussion was brought up with the City of Baytown representative concerning water needs west of the Trinity River.

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

Passed

Accepted this the 11th day of December, 2012.

Attest:

Terry Haltom, Chair

Ken Coleman, Secretary