MINUTES OF DECEMBER 11, 2012

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 11th day of December, 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 Ken Coleman, Secretary Ken Mitchell, Member Dave Wilcox, Member

Board member absent: Allen Herrington

Staff present: Mary Beth Stengler, General Manager

Claudia Sandoval, Administrative Assistant

Daryl Morris, Superintendent Wayne Morris, Supervisor

Guests: Lee Ann Brents, CPA, Swaim, Brents & Associates

Susanne Snider, Swaim, Brents & Associates

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2012-12-01 Minutes: Motion was made by Wilcox, seconded by Mitchell and unanimously passed to approve the minutes of November 13th, 2012 and November 27, 2012.

2012-12-02 <u>Financial reports:</u> Motion was made by Coleman, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

2012-12-03 Audit: Next on the agenda was the presentation of the audit

by Lee Ann Brents for the fiscal year ending February 29, 2012. Motion was made by Mitchell, seconded by Coleman an unanimously passed to approve the audit as presented. Passed
2012-12-04 <u>CDBG projects:</u> The Board was given an update on the CDBG projects which consists of the flume replacement, the Lake Anahuac levee project and the pump station.
2012-12-05 <u>CIAP Turtle Bayou project:</u> The Board was advised that when we applied for the CIAP grant, we met with Galveston Bay and their organization was listed as the project management group for three years and we still need to have some kind of agreement for this time period. The District has heard that the Fish and Wildlife Service would like to manage this property also. The Board would like to see a proposal from the Fish and Wildlife Service.
2012-12-06 <u>Water rights permit amendment application:</u> Our attorney Martin Rochelle, welcomes the opportunity for the City of Baytown's representative Wayne Smith, to visit with TCEQ with regard to our permi amendment. Mr. Rochelle is working with RSP Espey on the best way to respond to LNVA's letter.
2012-12-07 Chambers County 2012 tax roll: Motion was made by Mitchell seconded by Wilcox and unanimously passed to approve Chambers County's 2012 tax roll.
2012-12-08 <u>Dredging projects:</u> The District was advised that the property the Corps wants appraised has a contract on it, but the appraiser will be visiting directly with the Corps to keep them update.
There being no further information or public comment, motion was made by Coleman, seconded by Mitchell and unanimously passed to adjourn. Passed
Accept this the 15 th day of January, 2013.
Terry Haltom, Chair Attest:
Ken Coleman, Secretary