

MINUTES OF  
JANUARY 15, 2013

THE STATE OF TEXAS           §

COUNTY OF CHAMBERS         §

WHEREAS, on the 15<sup>th</sup> day of January, 2013 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:             George (Pudge) Willcox, Consultant  
                                  Drew Dugger, Liberty County citizen  
                                  Steven Dugger, Liberty County citizen

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2013-01-01 Minutes:       Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve the minutes of December 11, 2012. Passed  
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2013-01-02 Financial reports: Motion was made by Mitchell, seconded by Herrington and unanimously passed to approve the financial reports. Passed  
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2013-01-03 Eagle Scout presentation: Next on the agenda was the Eagle Scout project presentation by Drew Dugger. This project will be the placing of

signage at major access points on the Trinity River with regard to the dangers of swimming. There will be a total of six signs on the river and at the Port of Liberty. Mr. Dugger will come back before the Board when the funding for this project is needed.

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2013-01-04 CDBG projects: The Board was given an update with regard to the CDBG projects.

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2013-01-05 CIAP Turtle Bayou Project: Discussion was brought up concerning the need to meet with Galveston Bay Foundation's employees to come up with a draft conservation which is a requirement of CIAP funding from the General Land Office.

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2013-01-06 Water supply budget: The Board was given a preliminary 2013-14 water supply budget. A budget workshop will be held in February.

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2013-01-07 Water rights permit amendment: The Board was informed that the District's attorney is having David Harkins, with RSP Espey, re-look at the data with regard to the water flow in the Trinity River.

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2013-01-08 City of Anahuac: If the City of Anahuac is able to obtain property from Chambers County for a reservoir, they are requesting our assistance with the use of trackhoe and operator to dig this reservoir.

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2013-01-09 Navigation budget: The Board was given a preliminary 2013-2014 navigation budget. A budget workshop will be held in February.

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2013-01-10 Dredging projects: A meeting was held with Kelly Parker to ask about property at Cedar Crossing for a spoil placement area.

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2013-01-11 Executive session: The Board went into executive session at 4:33 pm to discuss personnel. The regular meeting was reconvened at 4:58 pm at which time a motion was made by Herrington, seconded by Mitchell and unanimously passed to adjourn. Passed

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Accept this the 19<sup>th</sup> day of February, 2013.

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Terry Haltom, Chair

Attest:

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Ken Coleman, Secretary