

MINUTES OF
FEBRUARY 19, 2013

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 19th day of February, 2013 a workshop 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: Bob Stokes, Galveston Bay Foundation, President
 Matt Singer, Galveston Bay Foundation, Conservation Lands
 Manager
 Guy Robert Jackson, 2nd Vice-Chair Galveston Bay
 Foundation
 George (Pudge) Willcox, Consultant
 Catherine Williams, Chairman-CEO ChaRT

2013-02-01 Presentation-Galveston Bay Foundation: Bob Stokes gave a presentation of all the different kind of projects Galveston Bay Foundation is/or has been involved with. A draft easement will be send to the Navigation Board before our next regular meeting. This easement needs to be executed by March 31, 2013.

2013-02-02 2013-14 water supply budget: The Board reviewed the proposed
2013-2014 water supply budget.

2013-02-03 2013-14 navigation budget: The Board reviewed the proposed
2013-2014 navigation budget.

There being no further business, motion was made by Coleman,
seconded by Wilcox and unanimously passed to adjourn.

Accept this the 19th day of March, 2013.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary