

MINUTES OF
FEBRUARY 19, 2013

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 19th day of February, 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

Guests present: George (Pudge) Willcox, Consultant
 Guy R. Jackson, Galveston Bay Foundation
 Catherine Williams, Chairman/CEO ChaRT

2013-02-04 Budget hearing: First on the agenda was the budget hearing which was opened at 3:32 pm. With no response, the budget hearing was closed at 3:33 pm.

2013-02-05 Minutes: Motion was made by Coleman, seconded by Herrington and unanimously passed to approve the minutes of January 15th, 2013. Passed

2013-02-06 Financial reports: Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the financial reports: Passed

2013-02-07 CDBG projects: Once the surveys are completed, the next step is to get appraisals for the easements that are needed around the lake. The GLO will let us know if we will be able to leave the wooden flume in place just as a backup if needed.

2013-02-08 CIAP Turtle Bayou Project: The board would like to have a copy of the conservation easement as soon as it's available so they have a chance to look it over before the meeting.

2013-02-09 Amendment water rights permit: This matter will be discussed next week with the District's attorneys.

2013-02-10 Budgets: This matter will be discussed in closed session.

2013-02-11 Dredging projects: Pudge Willcox reported the Corps is still waiting on the appraisal of the property they are interested in as a disposal site

2013-02-12 Water-borne education center: The Navigation District was advised that Chambers Recovery Team (ChaRT) has acquired the Water-borne Education Center and ChaRT, through the nature tourism program, will try to start utilizing the vessel, Moss Bluff.

2013-02-13 Executive Session: The Board went into executive session to discuss personnel, at 4:03 pm and reconvened at 4:47 pm at which time motion was made by Coleman, seconded by Mitchell and unanimously passed to approve the water supply budget. Passed

Motion was made by Coleman, seconded by Mitchell and unanimously passed to approve the navigation budget. Passed

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

Approve this the 19th day of March, 2013.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary