

MINUTES OF  
FEBRUARY 26, 2013

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 26<sup>th</sup> day of February, 2013 a special 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  
Martin Rochelle, Lloyd-Gosselink –Attorneys  
Lambeth Townsend, Lloyd-Gosselink-Attorneys  
Nathan Vassar, Lloyd-Gosselink-Associate

-----  
2013-02-14 Executive session: The Board went into executive session with the District's attorneys at 3:00 pm to discuss various water issues. Regular session was reconvened at 4:44 pm where no action was taken by the Board, at which time a motion was made by Herrington, seconded by Coleman and unanimously passed to adjourn. Passed  
-----

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

\_\_\_\_\_  
Terry Haltom, Chair

Attest:

\_\_\_\_\_  
Ken Coleman, Secretary