DRAFT
MINUTES OF
MARCH 21, 2013

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 21st day of March, 2013 a special meeting of the Board of Navigation and Canal Commissioners of the Chambers-Liberty Counties Navigation District was duly convened at Commissioner Pct. 4 office, located at 7711 Highway 145, Baytown, 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

Staff present: Mary Beth Stengler, General Manager

Guests present: See attached list

2013-03-10 Discussion was brought up with regard to water on the west side of Chambers County.

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

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Accept this the 16th day of April, 2013.

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Terry Haltom, Chair

Attest:

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Ken Coleman, Secretary