MINUTES OF
SPECIAL MEETING
MAY 7, 2013

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 7th day of May, 2013 a special meeting of the Board of Navigation and Canal Commissioners of the Chambers-Liberty Counties Navigation District was duly convened at the American Legion Hall located at 1704 South Main 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:

Ken Coleman, Secretary
Ken Mitchell, Member
Dave Wilcox, Member

Members absent: Terry Haltom
Allen Herrington

Staff present: Mary Beth Stengler, General Manager
Claudia Sandoval, Administrative Assistant

Guests: See attached lists

2013-05-01 Lake Anahuac East Levee Project: Engineers met with landowners with regard to the Lake Anahuac East Levee project.

Motion was made by Wilcox, seconded by Coleman and unanimously passed to adjourn. Passed

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Accept this the 28th day of May, 2013.

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Terry Haltom, Chair

Attest:

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Ken Coleman, Secretary