

MINUTES OF
JUNE 18, 2013

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 18th day of June, 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: Lambeth Townsend, Attorney
George (Pudge) Willcox, Consultant
David Baker, Public Management

2013-06-01 Minutes: Motion was made by Coleman, seconded by Herrington and unanimously passed to approve the minutes of May 28, 2013. Passed

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

2013-06-03 Executive Session: The Board went into executive session at 2:06 pm for consultation with attorney. Regular session was reconvened at 2:57 pm.

2013-06-04 Health Insurance: The Board was advised that we will be changing health insurance coverage for the employees. United Healthcare is approximately \$4,000.00 per month cheaper and become effective on July 1st.

2013-06-05 CDBG projects: David Baker came before the Board to discuss the Lake Anahuac project. He stated the money is there for the project, and we should be able to get an extension in 2015 if project is going.

2013-06-06 Land request Anahuac Chamber of Commerce: The General Manager

visited with the Anahuac Chamber board president and he will have to visit with Sarah Cerrone and the Chamber staff to see how much land they may need.

2013-06-07 CIAP project: There needs to be more information as to how much money is left in the CIAP grant to pay for the services of Shead Conservation Solutions.

2013-06-08 Bank Depository bids: The Board was advised that we received one depository bid and that was from Security State Bank of Anahuac.

2013-06-09 FEMA audits: The board was advised that we have a new Texas Department of Emergency Management (TDEM) representative and she is trying to get familiar with our audited projects and that our one project that needs to be audited could take up to six months before it gets audited.

2013-06-10 2013 rice acreage: The Board was given the rice acreage total as of June 28, 2013 in the amount of 9262.0 acres.

2013-06-11 FSA lien waivers: Motion was made by Herrington, seconded by Wilcox and unanimously passed to execute resolution 2013-01 authorizing signatures for Farm Service Agency lien waivers. Passed

2013-06-12 Dredging projects: Pudge Willcox advised the Board that the DMMP report for Cedar Bayou is finished and up for review.

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

Accept this the 18th day of July, 2013.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary