

MINUTES OF
JULY 18, 2013

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 18th day of July, 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 Mitchell, Member
Dave Wilcox, Member

Board absent: Ken Coleman, Secretary

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

Guests present: Sarah Cerrone-Chambers County Grant Administrator
 George (Pudge) Willcox, Consultant

2013-07-01 Chamber of Commerce-land request: The Board was advised that a section of the property that we mentioned to the Anahuac Chamber of Commerce is part of an undivided interest with eighteen different individuals.

2013-07-02 CDBG-east side of Lake Anahuac project: Sarah Cerrone advised the board that the surveyors are about 90% complete with the survey, so Property Acquisition Services Inc. can get started once the survey is finalized.

2013-07-03 Executive Session: The Board went into executive session at

10:20 am for discussion with attorneys. The regular session was reconvened at 10:57 am.

2013-07-04 Minutes: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve the minutes of June 18, 2013. Passed

2013-07-05 Financial reports: Motion was made by Wilcox, seconded by Mitchell and unanimously passed to approve the financial reports. Passed

2013-07-06 Bank depository bid and contract: Motion was made by Herrington, seconded by Wilcox and unanimously passed to accept the bid from Security State Bank and execute the depository contract. Passed

2013-07-07 Shead Conservation agreement: This matter is postponed until the next meeting.

2013-07-08 Appoint Board of Equalization: Motion was made by Mitchell, seconded Herrington and unanimously passed to appoint the navigation and canal commissioners as the Board of Equalization Board and to set the public hearing on August 20th at 9:00 am. Passed

2013-07-09 Dredging projects: Pudge reported that when the DMMP study went out for review the Corps of Engineers environmental department has a problem with the study. We need to look at a temporary right of entry to get to Placement Area #6.

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

Accept this the 20th day of August, 2013.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary