MINUTES OF
AUGUST 7, 2013

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 7th day of August, 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
Ken Coleman, Secretary
Ken Mitchell, Member
Dave Wilcox, Member

Member absent: Allen Herrington, Vice-Chair

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

Guest present: Brandon Davis, Attorney Liberty County

2013-8-01 Port of Liberty: Motion was made by Mitchell, seconded by Coleman and unanimously passed to execute the agreement expressly provided for the benefit of Tarver Abstract Company and Stewart Title Guaranty Company, to fully pay and discharge all reasonable costs and expenses, if any, related to claims asserted by any lien holder under or by virtue of any Deed of Trust above described in the event such revenue bonds have not been paid. Passed

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

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Accept this the 20th day of August, 2013.

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Terry Haltom, Chair

Attest:

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Ken Coleman, Secretary