

MINUTES OF
AUGUST 20, 2013

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 20th day of August, 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: George (Pudge) Willcox, Consultant
 Drew Dugger, Liberty County
 David Brandon, EHRA Manager Federal Projects
 Catherine Williams, CEO-ChaRT

2013-08-02 Minutes: Motion was made by Wilcox, seconded by Mitchell and unanimously passed to approve the minutes of July 18, 2013 and August 7, 2013. Passed

2013-08-03 Eagle Scout project presentation: Drew Dugger gave his Eagle Scout final project plan presentation for signage along major access points on the Trinity River.

2013-08-04 Gulf Coast Ecosystem Restoration Council Clean-up plan:
Catherine Williams, ChaRT CEO, came before the Board to discuss the Restore Act which is money that will be coming from the BP Horizon well disaster in the

Gulf. If the Gulf Coast States receive money, dredging would be one project that could be considered for funding with this money.

2013-08-05 Executive Session: The Board went into executive session at 9:55 am for consultation with attorneys. The regular session was re-convened at 10:34 am. The Board would like to have a special meeting on Wednesday August 28th at 8:00 am.

2013-08-06 Financial reports: Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the financial reports as presented.
Passed

2013-08-07 FEMA audits: David Brandon, a former Texas Division of Emergency Management employee gave the Board a summary as to the process a disaster project goes through once it's been audited.

2013-08-08 Alligator tags: Discussion was brought up concerning the use of alligator tags on District property.

2013-08-09 Agreement Shead Conservation Solutions: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to not increase the agreement amount with Shead Conservation Solutions and to look for an alternate payment method, such as Galveston Bay Foundation. Passed

2013-08-10 Permit amendment: The attorneys met with TCEQ concerning our permit amendment and they are ready to approve it as soon as the LNVA's protest is resolved.

2013-08-11 Dredging projects: The Cedar Bayou DMMP study is still in the review process.

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 17th day of September, 2013

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary