MINUTES OF AUGUST 28, 2013

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 28th day of August, 2013 a workshop 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

2013-08-12 <u>Existing water customers:</u> Discussion was brought up concerning our existing water customers. Motion was made by Herrington, seconded by Mitchell and unanimously passed to set up a meeting between two of TBCD board members and two of this District's board.

Passed

2013-08-13 Alligator tags: The General Manager was instructed to go ahead and pick up the alligator tags for the District.

2013-08-14 <u>Executive Session:</u> The Board went into executive session at 9:34 am to discuss economic development. Regular session was reconvened at

9:45 am at which time, motion was made by unanimously passed to adjourn.	Mitchell, seconded by	Wilcox and Passed
Accept this the 17 th day of September, 2013		
Attest:	Terry Haltom, Chair	
Ken Coleman, Secretary		