MINUTES OF OCTOBER 16, 2013

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the16th day of October, 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

2013-10-01 Minutes: Motion was made by Herrington, seconded by Coleman and unanimously passed to approve the minutes of the regular meeting of September 17, 2013 and the special meeting on September 23, 2013. Passed

2013-10-02 <u>Financial reports:</u> Motion was made by Mitchell, seconded by Coleman and unanimously passed to accept the financial reports. Passed

2013-10-03 <u>Eagle Scout presentation:</u> No presentation given.

2013-10-04 <u>Barbers Hill ISD vs. GC Gregory:</u> Motion was made by Mitchell seconded by Wilcox and unanimously passed to accept the re-sale offer by Rachel and John Copeland on cause number 21173; parcel number 14427.

Passed

| 2013-10-05 <u>Executive session</u> : The Board went into executive session at 9:05 am for discussion with attorneys about water rights permit amendments; the water contracts with existing and prospective customers and the TBCD raw water pipeline permit. Regular session was reconvened at 10:11 am. |
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| 2013-10-06 <u>2013 Assessment roll:</u> Motion was made by Coleman, seconded by Herrington and unanimously passed to approve the 2013 assessment roll. Passed |
| 2013-10-07 <u>Dredging projects:</u> The Board was advised that other groups are looking at possible dredge funding through the restore act. |
| 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 12 th day of November, 2013 |
| Terry Haltom, Chair Attest: |
| Ken Coleman, Secretary |