

MINUTES OF
NOVEMBER 12, 2013

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 12th day of November, 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

Guest present: George (Pudge) Willcox, Consultant

2013-11-01 Executive session 1: The Board went into executive session at 9:05 am for a discussion with attorneys. The regular session was reconvened at 9:45 am.

2013-11-02 Minutes: Motion was made by Wilcox, seconded by Coleman and unanimously passed to approve the minutes of October 16, 2013. Passed

2013-11-03 Financial reports: Motion was made by Mitchell, seconded by Herrington and unanimously passed to approve the financial reports. Passed

2013-11-04 Holiday schedule: Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the holiday schedule for 2014.

Passed

2013-11-05 Board meeting schedule: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve the board meeting schedule for 2014.

Passed

2013-11-06 Chambers County 2013 assessment roll: Motion was made by Coleman seconded by Herrington and unanimously passed to accept the Chambers County assessment roll for 2013.

2013-11-07 Region H: Pudge Willcox reported that with proposition 6 passing, Region H will now have a ranking system for project funding.

2013-11-08 Executive session 2: The Board went into executive session at 9:53 am to discuss economic development. The regular session was reconvened at 10:11 am at which time motion was made by Herrington, seconded by Wilcox and unanimously passed to adjourn.

Passed

Accept this the 10th day of December, 2013.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary