

MINUTES OF  
FEBRUARY 18, 2014

THE STATE OF TEXAS           §

COUNTY OF CHAMBERS       §

WHEREAS, on the 18th day of February, 2014 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  
Dave Wilcox, Member

Member absent:           Ken Mitchell, Member

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

Guests present:         Ben Nelson, Oyster producer  
                                George (Pudge) Willcox, Consultant  
                                Ed Conger, Klotz Associates (Engineers)

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2014-02-04 Budget hearing: No budget hearing was held.  
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2014-02-05 Minutes:     Motion was made by Wilcox, seconded by Herrington and unanimously passed to approve the minutes of January 21, 2014.     Passed  
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2014-02-06 Financial reports: Motion was made by Herrington, seconded by Coleman and unanimously passed to approve the financial reports.     Passed

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2014-02-07 CDBG Anahuac Irrigation Pump Station project: Ed Conger with Klotz Associates came before the Board to give an update as to what is planned with the \$2.465 million that is allocated through the CDBG grant.  
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2014-02-08 Lease of submerged lands: The board advised the General Manager to visit with the Navigation District's attorneys to see what their concerns are with regard to the lease of submerged lands for oyster production. This matter will be brought back at our special board meeting.  
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2014-02-09 2014-2015 water supply budget: This matter will be brought back at the special board meeting.  
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2014-02-10 Water rights permit: No discussion held.  
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2014-02-11 2014-2015 navigation budget: This matter will be brought back at the special board meeting.  
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2014-02-12 Dredging projects: The Cedar Bayou DMMP study is still in the review process.  
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2014-02-13 Region H: From the information Pudge Willcox learned at the Region H meeting, sub-committees are trying to establish criteria to prioritize projects with regard to the HB 4 money that is available.  
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There being no further business or public comment, motion was made by Herrington, seconded by Wilcox and unanimously passed to adjourn. Passed  
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Accept this the 18<sup>th</sup> day of March, 2014.

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Terry Haltom, Chair

Attest:

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Ken Coleman, Secretary