

MINUTES OF
FEBRUARY 18, 2014

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

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

Member absent: Ken Mitchell, Member

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

Guests present: George A. (Pudge) Willcox, Consultant

2014-02-01 2014-2015 water supply budget: The Board went over the proposed 2014-15 water supply budget. This budget was based on having 9500 acres with a rate of \$ 85.00 per acre, which would still result in a shortage in the operations of the District. Discussion was brought up to have the navigation fund budget for a new pickup.

2014-02-02 2014-2015 navigation budget: The board reviewed the 2014-15 navigation budget.

The board wants a special meeting to be held on the 25th of February at 9:00 am to discuss the budgets of the District. The District employees are to see if there are some adjustments that could be made on these budgets.

2014-02-03 Executive Session: The Board went into executive session at 10:17 am to discuss economic development. The regular session was reconvened at 10:26 am at which time a motion was made by Coleman, seconded by Herrington and unanimously passed to adjourn. Passed

Accept this the 18th day of March, 2014.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary