

MINUTES OF
MARCH 18, 2014

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 18th day of March, 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

Board absent: Ken Mitchell, Member

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

Guests present: George A. Willcox, (Pudge) Consultant
Ben Nelson, Chambers County resident
Tracy Woody, Chambers County resident
Richard Baker, Attorney
Johnny Glenn Jennings, Chambers County resident

2014-03-01 Minutes: Motion was made by Herrington, seconded by Wilcox and unanimously passed to approve the minutes of February 18th, 2014 and February 25th, 2014. Passed

2014-03-02 Financial reports: Motion was made by Coleman, seconded by Herrington and unanimously passed to approve the financial reports. Passed

2014-03-03 Executive session: The Board went into executive session at 9:30 am for consultation with attorneys to discuss lease of submerged lands, the amendment to the water rights permit and water west of the Trinity River. The regular session was reconvened at 9:47 am.

2014-03-04 Excavator: Discussion was brought up concerning the trade in value of the current small excavator we have and the cost for a new one. Motion was made by Coleman, seconded by Herrington and unanimously passed to execute the contract to purchase a new small excavator. Passed

2014-03-05 Disaster related bids: Motion was made by Wilcox, seconded by Coleman and unanimously passed to advertise for bids for disaster related services. Passed

2014-03-06 Water supply budget amendment: Motion was made by Wilcox, seconded by Coleman and unanimously passed to approve the 2013-14 water supply budget amendment. Passed

2014-03-07 Dredging project: The DMMP review of Cedar Bayou has passed at the Corps of Engineers, Galveston District and has gone up to the next level for review.

2014-03-08 Navigation budget amendment: Motion was made by Coleman, seconded by Wilcox and unanimously passed to approve the 2013-14 navigation budget amendment. Passed

2014-03-09 Public comment: Johnny Jennings gave an update on the plans of the Cedar Bayou Navigation District with regard to regulating Cedar Bayou.

There being no further business, or public comment, motion was made by Wilcox, seconded by Coleman and unanimously passed to adjourn. Passed

Accept this the 15th day of April, 2014.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary