MINUTES OF
APRIL 10, 2014

THE STATE OF TEXAS   §

COUNTY OF CHAMBERS   §

WHEREAS, on the10th day of April, 2014 a special 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

Guests present: George (Pudge) Willcox, Consultant
Ben Nelson, Chambers County Resident
Tracy Woody, Chambers County Resident
Richard Baker, Attorney

2014-04-01 Executive session: The Board went into executive session at 2:00 pm for discussion with attorney. Regular session was convened at 3:02 pm at which time discussion was brought up concerning the lease of submerged lands.

2014-04-02 Open records request-Texas Department of Emergency Management: The Board was advised that the audit firm that is contracted to the State has asked us to withdraw the open records request. Motion was made

by Coleman, seconded by Wilcox and unanimously passed to go forward with the request to get the records. Passed

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

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Accept this the 20th day of May, 2014.

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Terry Haltom, Chair

Attest:

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Ken Coleman, Secretary