

MINUTES OF  
APRIL 15, 2014

THE STATE OF TEXAS           §

COUNTY OF CHAMBERS         §

WHEREAS, on the 15th day of April, 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  
Ken Mitchell, Member, late arrival

Staff present:                 Mary Beth Stengler, General Manager  
Daryl Morris, Superintendent

Guests present:             George (Pudge) Willcox, Consultant  
Ben Nelson, Chambers County resident  
Tracy Woody, Chambers County resident  
Richard Baker, Attorney  
Honorable Craig McNair, Liberty County Judge  
Guy Robert Jackson, Chambers County Abstract

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2014-04-03 Swearing in Board Members:     First on the agenda was the swearing in of Ken Coleman by Liberty County Judge Craig McNair. Later during the meeting Ken Mitchell was sworn in by notary Guy Robert Jackson.  
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2014-04-04 Minutes:     Motion was made by Wilcox, seconded by Herrington and unanimously passed to approve the minutes of March 18, 2014.     Passed

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2014-04-05 Financial reports: Motion was made by Herrington, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

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2014-04-06 Water rights permit amendment: The Board was given an update on the water rights permit amendment.

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2014-04-07 Permit canal right of way: Motion was made by Coleman, seconded by Wilcox and unanimously passed to charge for right of way crossings in the canal since it's the District policy. Passed

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2014-04-08 Hydraulic excavator: Motion was made by Herrington, seconded by Coleman and unanimously passed to execute the resolution for the lease purchase agreement on the hydraulic excavator and to have the General Manager execute all necessary paperwork. Passed

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2014-04-09 Dredging projects: The Board was given an update on the dredging projects.

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2014-04-10 Lease submerged lands: Motion was made by Coleman, seconded by Herrington and unanimously passed to execute the written lease with S.T.O.R.M., LLC. Passed

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2014-04-11 Organization of Board: Motion was made by Herrington, seconded by Coleman and unanimously passed to keep Terry Haltom as Chair of the Board. Passed

Motion was made by Wilcox, seconded by Coleman and unanimously passed to keep Allen Herrington as the Vice-Chair of the Board. Passed

Motion was made by Herrington, seconded by Wilcox and unanimously passed to keep Ken Coleman as Secretary of the Board. Passed

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

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Accept this the 20<sup>th</sup> day of May, 2014.

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Terry Haltom, Chair

Attest:

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Ken Coleman, Secretary