MINUTES OF
MAY 16, 2014

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 16th day of May, 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

Guests present: See attached list

2014-05-01 Lake Anahuac Project: The Navigation District board was given a status report on the East Side of Lake Anahuac project and was advised that this project is moving forward.

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

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Accept this the 17th day of June, 2014.

Attest: _____
Terry Haltom, Chair

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Ken Coleman, Secretary