

MINUTES OF
MAY 20, 2014

THE STATE OF TEXAS §
COUNTY OF CHAMBERS §

WHEREAS, on the 20TH day of May, 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
- 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
 Richard Baker, Attorney Chambers County

2014-05-02 Minutes: Motion was made by Herrington, seconded by Mitchell and unanimously passed to approve the minutes of the special meeting on April 10, 2014 and the regular meeting of April 15, 2014. Passed

2014-05-03 Financial reports: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

2014-05-04 Bids-alligator nests: Motion was made by Coleman, seconded by Herrington and unanimously passed to advertise for bids on alligator nest collection and to accept the best one for the District. Passed

2014-05-05 Executive session: The Board went into executive session at 9:10 am for discussion with attorney concerning litigation. Regular session was re-convened at 10:01 am.

2014-05-06 Health insurance: Motion was made by Coleman, seconded by Wilcox and unanimously passed to accept the quote from Blue Cross and Blue Shield. Passed

2014-05-07 Right of way permits: Motion was made by Wilcox, seconded by Mitchell and unanimously passed have the option not to charge fees on canal right of way permits. Passed

2014-05-08 Mowing canal banks: Discussion was brought up concerning the mowing of canal banks. Since the District doesn't have the equipment or manpower to undertake this project to the extent that has been requested, discussion was brought up about having the local business participate toward the cost of mowing the canal banks as an advertisement for their businesses.

2014-05-09 Water rights permit amendment: The Board was advised TCEQ has issued its final approval to our water rights permit amendment.

2014-05-10 Dredging projects: Nothing new to report.

2014-05-11 2014 assessments: The Board was given a copy of the 2014 preliminary assessment values.

2014-05-12 Region H: The Board was given an update on the Navigation District's priority ranking toward the Texas Water Development Board loan funds. The long list consisted of 829 projects, C-LCND ranked #72; and the short list with 208 projects, C-LCND was ranked #19.

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

Accept this the 17th day of June, 2014.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary