

MINUTES OF
JULY 15, 2014

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 15th day of July, 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 Mitchell, Member
Dave Wilcox, Member

Board absent: Ken Coleman, Secretary

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

Guests present: George (Pudge) Willcox, Consultant
Tracy Woody, Chambers County Resident

2014-07-01 Minutes: Motion was made by Wilcox, seconded by Herrington and unanimously passed to approve the minutes of June 17, 2014. Passed

2014-07-02 Financial reports: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

2014-07-03 Re-sale offer # 25201 Lucas: Motion was made by Herrington, seconded by Wilcox and unanimously passed to accept the resale offer No. 25201 Patrick Lucas-Anahuac ISD vs. Ricky Brown. Passed

2014-07-04 Insurance deduction-various policies: The Board moved to go with the higher deductibles on all of the Navigation District's policies through TWCA.

2014-07-05 Initial Ike disaster costs: The Board was given a recap of the initial Ike disaster costs from 2008.

2014-07-06 Litigation-Archer Group, LLC. The Board was given an updated list of what information needs to be made available for the Archer Group representative.

2014-07-07 East Side Lake Anahuac project: The Board was given an update with regard to the surveying costs which will be paid through the contract change between the GLO and the engineering firm.

2014-07-08 Irrigation water rates: General discussion was brought up concerning the cost of irrigating rice crops from 1997 until 2014. The Board would like to hold a meeting with our current farmers and visit about the operations of the District.

2014-07-09 Resolution 2014-2 lien waivers: Motion was made by Wilcox seconded by Mitchell and unanimously passed to execute resolution 2014-2 authorizing Mary Beth Stengler and Claudia Sandoval to execute lien waivers to the Farm Service Agency.
Passed

2014-07-10 Water west of Trinity River: The Board wants to invite representatives from the engineering firm of Freese Nichols, Inc. to our next board meeting since they are the lead Engineers in the Region H Water Planning Group.

2014-07-11 Board of Equalization and hearing date: Motion was made by Herrington, seconded by Mitchell and unanimously passed to appoint the Navigation and Canal Commissioners as the Board of Equalization Board and to held the Board of Equalization hearing 30 minutes before our regular meeting. Passed

2014-07-12 Representative-Devil's Elbow group: Motion was made by Herrington, seconded by Wilcox and unanimously passed to appoint Ken Mitchell to the Devil's Elbow Group. Passed

2014-07-13 Dredging projects: There is nothing new to report with regard to dredging projects.

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

Accept this the 7th of August, 2014.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary