

MINUTES OF
AUGUST 7, 2014

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 7th day of August, 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
 Daryl Morris, Superintendent

Guests present: George (Pudge) Willcox, Consultant
 Mike Reedy- Freese Nichols, Inc.
 Jason Afinowicz-Freese Nichols, Inc.
 Tracy Woody, Manager-STORM, Inc.
 Marsha Willcox, Chambers County resident
 Tommy Willcox, Chambers County resident

2014-08-01 Minutes: Motion was made by Wilcox, seconded by Mitchell and unanimously passed to approve the minutes of July 15th, 2014 with the change to the language about reducing the expenses to the District. Passed

2014-08-02 Financial reports: Motion was made by Herrington, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

2014-08-03 Resolution 2014-03 water conservation plan: Motion was made by Coleman, seconded by Mitchell and unanimously passed to execute resolution 2014-03 adopting the revised water conservation and drought contingency plan. Passed

2014-08-04 East Side Lake Anahuac project: The Board was told about a piece of property that may be for sale on the lake. If the District bought the property, it would be a permanent access point for us. This matter will be brought back at the next board meeting.

2014-08-05 Water west of the Trinity River: Representatives from the Freese Nichols, furnished the Board a map representing various boundaries within Region H water planning group.

2014-08-06 Irrigation water: No discussion was held with regard to this matter.

2014-08-07 Road maintenance-Lake Plant: The District has an agreement with the Mayes family to maintain the road going to the Lake Plant. Tommy Willcox came before the Board asking that we continue with the maintenance of the road.

2014-08-08 Dredging projects: There is nothing new to report with regard to dredging.

2014-08-09 Oyster Lease: No action was taken with regard to the correspondence with received from the Texas Parks and Wildlife Department.

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

Accept this the 16th day of September, 2014.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary