

MINUTES OF
SEPTEMBER 16, 2014

THE STATE OF TEXAS §
COUNTY OF CHAMBERS §

WHEREAS, on the 16th day of September, 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
Ken Coleman, Secretary
Ken Mitchell, Member
Dave Wilcox, Member

Board absent: Allen Herrington, Vice-Chair

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

Guests present: George A (Pudge) Willcox, Consultant

2014-09-01 Minutes: Motion was made by Wilcox, seconded by Mitchell and unanimously passed to approve the minutes of August 7th, 2014 and the Board of Equalization minutes of August 7th, 2014. Passed

2014-09-02 Financial reports: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

2014-09-03 East side of Lake Anahuac project: The Board was given an update on this project.

2014-09-04 Road maintenance-Mayes property: The General Manager was

instructed to receive quotes on what it would cost to repair the road going into the lake plant.

2014-09-05 Irrigation water rates: No discussion was held on this matter.

2014-09-06 Findings Board of Equalization: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to accept the findings of the Board of Equalization. Passed

2014-09-07 Assessment rate-2014: Motion was made by Wilcox, seconded by Coleman and unanimously passed to set the following assessment rates for 2014.

North Liberty County	\$0.01100	
South Liberty County	\$0.01780	
Chambers County	\$0.01780	Passed

2014-09-08 STORM Lease: The Board was given an update on the permit application that STORM, Inc. has requested from the Corps of Engineers.

2014-09-09 Executive Session: The Board went into executive session at 9:44 am to discuss personnel. Regular session was reconvened at 10:25 am at which time a motion was made by Mitchell, seconded by Coleman and unanimously passed to adjourn. Passed

Approved this the 21st day of October, 2014.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary