

MINUTES OF
OCTOBER 21, 2014

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 21st day of October, 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
Dave Wilcox, Member

Board absent: Ken Mitchell

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

Guests present: George A. (Pudge) Willcox, Consultant
 Marsha Mayes Willcox, Chambers County Resident
 Tommy Willcox, Chambers County Resident
 April Gilliland, City of Liberty

2014-10-01 Minutes: Motion was made by Wilcox, seconded by Coleman and unanimously passed to approve the minutes of September 16, 2014. Passed

2014-10-02 Financial reports: Motion was made by Coleman, seconded by Herrington and unanimously passed to approve the financial reports. Passed

2014-10-03 Lease amendment-Schlumberger Technology POL: Motion was made by Herrington, seconded by Wilcox and unanimously passed to approve and execute the amended lease agreement with Schlumberger Technology Corporation at the Port of Liberty. Passed

2014-10-04 Resolution-boating access facility on Trinity River: Motion was made by Coleman, seconded by Wilcox and unanimously passed to execute the resolution supporting a boating access facility on the Trinity River contingent on the cost share being presented for final approval. Passed

2014-10-05 CDBG pump station project: This pump station project will be going out for bids by the end of the year.

2014-10-06 CDBG-east side Lake Anahuac project: The engineer has requested payment for the surveyor so that he can start on the rest of the surveying that needs to be done. While Property Acquisition Services works on obtaining the remaining parcels, the engineer will begin the bidding and contracting process.

2014-10-07 Road maintenance Lake Plant: Three quotes were received to repair the road on the Mayes property. Since we haven't budgeted for this large expense, motion was made by Wilcox, seconded by Coleman and unanimously passed to spend \$5000.00 on the Mayes Road to get it through the winter. Passed

2014-10-08 Water marketing agreement Freese & Nichols, Inc. This matter will be brought back at the next regular meeting.

2014-10-09 Operations of the canal system: The farmers on the canal system will be invited to our next regular board meeting.

2014-10-10 S.T.O.R.M., LLC: The Board was given an update on correspondence the Navigation District has received with regard to the lease with STORM.

2014-10-11 2014 assessment roll: Motion was made by Herrington, seconded by Coleman and unanimously passed to approve the 2014 assessment roll. Passed

2014-10-12 Dredging projects: The Board went into executive session at 10:10 am to discuss economic development. Regular session was reconvened at 10:37 where a motion was made by Wilcox, seconded by Herrington and unanimously passed to not be involved in or support the condemnation of Placement Area # 7 as it's not within the boundaries of the District. Passed

2014-10-13 Executive session # 2: The Board went into executive session at 10:45 am to discuss personnel. Regular session was reconvened at 11:36 at which time a motion was made by Herrington, seconded by Coleman and unanimously passed to adjourn. Passed

Accept this the 13th day of November, 2014.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary