

MINUTES OF
NOVEMBER 13, 2014

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 13th day of November, 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: See attached list

2014-11-01 Operations of canal system: General discussion was held with the rice producers who farm on our canal system. These rice producers will be invited to our January meeting.

2014-11-02 Minutes: Motion was made by Wilcox, seconded by Herrington and unanimously passed to approve the minutes of October 21st, 2014. Passed

2014-11-03 Financial reports: Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the financial reports. Passed

2014-11-04 2015 Board meeting schedule: Motion was made by Wilcox,

seconded by Mitchell and unanimously passed to approve the Board meeting schedule for 2015. Passed

2014-11-05 2015 Holiday schedule: Motion was made by Herrington, seconded by Mitchell and unanimously passed to approve the holiday schedule for 2105. Passed

2014-11-06 Executive session: The Board went into executive session at 10:34 am to discuss economic development. Regular session was reconvened at 10:53 am at which time a motion was made by Wilcox, seconded by Coleman to table the water marketing agreement with Freese & Nichols, Inc. until the next meeting. Passed

2014-11-07 Dredging projects: A joint meeting will be held between the Cedar Bayou Navigation District and this District to discuss spoil placement areas.

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

Accept this the 9th day of December, 2014.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary