

MINUTES OF
DECEMBER 9, 2014

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 9th day of December, 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 A. (Pudge)Willcox, Consultant
Suzanne Snider, Swaim, Brents & Associates, PC
LeeAnn Brents, Swaim, Brents & Associates, PC

2014-12-01 Minutes: Motion was made by Coleman, seconded by Wilcox and unanimously passed to approve the minutes of November 13th, 2014. Passed

2014-12-02 Financial reports: Motion was made by Herrington, seconded by Coleman and unanimously passed to approve the financial reports. Passed

2014-12-03 Audit fiscal year ending 2/28/2014: Motion was made by Mitchell, seconded by Herrington and unanimously passed to accept the audit for the fiscal year ending 2/28/2014. Passed

2014-12-04 Water west of the Trinity River: Discussion was brought up concerning our meeting with the City of Baytown. As of now we have no water rate to give Baytown.

2014-12-05 Freese & Nichols water marketing agreement: This agreement will be brought back at a later date.

2014-12-06 Dredging projects: Discussion was brought up concerning the meeting that was held with the Cedar Bayou Navigation District, the City of Baytown, and the Corps of Engineers regarding spoil placement # 7.

2014-12-07 Chambers County tax roll: Motion was made by Wilcox, seconded by Herrington and unanimously passed to approve the Chambers County tax roll for 2014. Passed

Accept this the 20th day of January, 2015

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary