

MINUTES OF
JANUARY 13, 2015

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 13th day of January, 2015 a special 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

Staff present: Mary Beth Stengler, General Manager
Daryl Morris, Superintendent

Guests present: George A. (Pudge) Willcox, Consultant
Tracy Woody, General Manager, STORM, LLC.
Richard Baker, Attorney

2015-01-01 STORM, LLC: The Board was given a binder with paperwork and correspondence with regard to STORM, LLC.

2015-01-02 Canal system operations: Discussion was held with regard to what information we may want to have available for the next regular board meeting.

Accept this the 20th of January, 2015.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary