

MINUTES OF
JANUARY 20, 2015

THE STATE OF TEXAS §
COUNTY OF CHAMBERS §

WHEREAS, on the 20th day of January, 2015 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: Leslie Turner, Farmer Chambers County
 Steve Fitzgerald, Farmer Chambers County
 Tyler Fitzgerald, Farmer Chambers County
 Tracy Woody, STORM, LLC
 Otho Turner, Farmer Chambers County
 Wayne Morris, Farmer Chambers County

2015-01-03 Minutes: Motion was made by Willcox, seconded by Herrington and unanimously passed to approve the minutes of December 9th, 2014 and January 13th, 2015. Passed

2015-01-04 Financial reports: Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the financial reports. Passed

2015-01-05 Canal system operations: Discussion was brought up with the farmers present to discuss cost sharing on pipe, or helping the District to cut back on overtime for employees, by scheduling their need for water during the week instead of starting on the weekend. There was discussion about the decrease in the price of rice.

2015-01-06 Preliminary water supply budget: The Board was given a copy of the preliminary 2015-16 budget. A budget workshop will be held next month before our regular meeting.

2015-01-07 Port of Houston: A letter will be sent to the Port of Houston asking for a meeting to discuss the District's position on the lease agreement with STORM, LLC.

2015-01-08 Press release concerning STORM, LLC. Tracy Woody reported they will be hiring someone who has experience with issuing press releases. Once we get the individual's name and contact information, we will invite them to our next regular board meeting. The Board was given a copy of a proposed bill that will be presented to amend Chapter 76 of the Parks and Wildlife Code. At this time they are working on the final wording.

2015-01-09 Preliminary navigation budget: The Board was given a copy of the preliminary 2015-16 budget.

2015-01-10 Dredging projects: The meeting between the Corps of Engineers, the City of Baytown, Chambers County's representatives and the Navigation District concerning spoil placement areas has not been rescheduled.

2015-01-11 Executive Session: The Board went into executive session at 10:32 am to discuss economic development. Regular session was reconvened at 11:04 am at which time motion was made by Mitchell, seconded by Wilcox and unanimously passed to adjourn. Passed

Accepted this the 17th day of February, 2015.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary