

MINUTES OF
JANUARY 27, 2015

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 27th 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
Ken Mitchell, Member
Dave Wilcox, Member

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

Guests present: John Hebert, Port of Liberty
 George A. (Pudge) Willcox, Consultant
 Denise Barkis, Port of Liberty
 Dennis Beasley, Port of Liberty
 Shirley Seale, Trinity River Authority
 John W. Jenkins, Trinity River Authority
 Gary Broz, Liberty City Manager
 Glenn Clingenpeel, Trinity River Authority
 Kevin Ward, Trinity River Authority
 Jim Sims, Trinity River Authority
 Bill Holder, Trinity River Authority
 Amy Stettler, Trinity River Authority

2015-01-12 TRA feasibility study: A power point presentation was given by

representatives and Board members for the Trinity River Authority to the Port of Liberty Board of Commissioners who met with the Navigation District Board to discuss and review plans for a feasibility study of the development of an inland port or ports in the lower reaches of the Trinity River, south of the City of Liberty. The Navigation District will send a letter of support.

2015-01-13 Water west of the Trinity River: Discussion was brought up concerning the information we received from the City of Houston. The General Manager was instructed to send to the City of Baytown the information we have from the rate study.

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

Accept this the 17th day of February, 2015.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary