

MINUTES OF
FEBRUARY 17, 2015

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 17th day of February, 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: Ron Bottoms, City of Baytown
 Jose A. Pastrana, City of Baytown
 George A. (Pudge) Willcox, Consultant
 Allen Sims, Carroll & Blackman, Inc., PE

2015-02-02 Water west of Trinity River: The City of Baytown has seen our water rate schedules and they have a concern about the reservation fee. They are still willing to front the money to buy into the CWA system. We are still trying to obtain what the buy in amount will be. We will try to set up a meeting within the next two weeks with CWA and the City of Houston.

2015-02-03 Budget hearing: A budget hearing was called at 10:15 am. No comments were made on the budget hearing so it was closed at 10:17 am. After discussion with Baytown representatives, we resumed our budget workshop at 10:30 am. At closing the workshop meeting at 10:35 am, the regular board meeting was resumed at 10:36 am.

2015-02-04 Minutes: Motion was made by Herrington, seconded by Coleman and unanimously passed to approve the minutes of January 20, 2015 and January 27, 2015. Passed

2015-02-05 Financial reports: Motion was made by Wilcox, seconded by Herrington and unanimously passed to approve the financial reports. Passed

2015-02-06 2015-2016 water supply budget: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to accept the budget with the following adjustments, take out the purchase of a pickup and add the updated water rights assessment fee. Passed

The money we receive from the sale of scrap can be used to purchase the portable spray rig.

2015-02-07 CDBG pump station project: This project went out for bids and the low bid was \$600,000 more than the funds we have available. A meeting will be held with the GLO, County and Engineers on February 18th to discuss the next steps.

2015-02-08 Dredging projects: The Corps of Engineers wants to know if the concerns we have with condemnation of PA 7, is because it's outside our jurisdiction or just because we don't want to do condemnation. We need to contact our attorneys to see if we have jurisdiction to condemn property outside of our boundaries.

We need to set up a meeting with the Corps of Engineers the first of April to see about finding an alternate spoil disposal site.

2015-02-09 Resolution 001-2015 TRA: Motion was made by Herrington, seconded by Wilcox and unanimously passed to execute the resolution supporting the Trinity River Authority with their efforts with having a feasibility study of the lower section of the Trinity River.

2015-02-10 2015-2016 Navigation budget: Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the Navigation budget for 2015-2016. Passed

2015-02-11 Executive session: The Board went into executive session to discuss real property. Regular session was reconvened at 12:13 pm at which time with there being no further business, a motion was made by Coleman, seconded by Mitchell and unanimously passed to adjourn. Passed

Accept this the 17th day of March, 2015.

Terry Haltom, Chair

Accept:

Ken Coleman, Secretary