

MINUTES OF
FEBRUARY 17, 2015

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 17th day of February, 2015, a workshop 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: George A. (Pudge) Willcox, Consultant

2015-02-01 2015-16 budget workshop: First on the agenda was the 2015-2016 fiscal year water supply budget. With the amendment of our water rights we now have an increase our annual appropriation fee to \$33,218.00. The Board would like a spreadsheet showing where our fuel goes each month. The Board went into recess on the workshop to open our regular board meeting at 9:47 am. We came back to our workshop at 10:30 and discussed our 2015-16 navigation budget. Motion was made by Mitchell seconded by Herrington and unanimously passed to adjourn the workshop at 10:35 am. Passed

Accept this the 17th day of March, 2015.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary