

MINUTES OF
MARCH 17, 2015

THE STATE OF TEXAS §
COUNTY OF CHAMBERS §

WHEREAS, on the 17th day of March, 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
Ken Coleman, Secretary
Ken Mitchell, Member
Dave Wilcox, Member

Board absent: Allen Herrington, Vice-Chair

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

Guests present: Allen Sims, Carroll & Blackman Inc. Engineer
 Sarah Cerrone, Chambers County Eco. Dev
 Patrick Wiltshire, Public Management
 Tim Compton, Property Acquisition Services
 Sonja Baldrige, Chambers County Abstract
 George A. (Pudge) Willcox, Consultant

2015-03-01 East side Lake Anahuac project: Discussion was brought up concerning the status of this project. Since easements are still being obtained, motion was made by Coleman, seconded by Wilcox and unanimously passed to postpone advertising for bids on the project for an additional two weeks. Passed

2015-03-02 Minutes: Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the minutes of both the workshop and regular meeting held on February 17, 2015. Passed

2015-03-03 Financial reports: Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the financial statements. Passed

2015-03-04 Public Information request: The Board went into executive session at 9:23 am for discussion with attorneys. Regular session was reconvened at 10:38 am where a motion was made by Coleman, seconded by Wilcox and unanimously passed that we are aware of the writ of mandamus that has been filed and we are instructing our attorney to defend us. Passed

2015-03-05 Water west of the Trinity River: We will continue with discussions concerning selling water west of the Trinity River.

2015-03-06 Dredging projects: The Corps has received the additional funding for the DMMP study on Cedar Bayou. We need to set up meetings to visit about establishing additional disposal sites.

There being no further business, motion was made by Mitchell, seconded by Coleman and unanimously passed to adjourn. Passed

Accept this the 21st day of April, 2015.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary