

MINUTES OF
APRIL 21, 2015

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 21ST day of April, 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: George A. (Pudge) Willcox, Consultant
 Tracy Woody, General Manager STORM, LLC

2015-04-01 Executive Session: The Board went into executive session at 9:01 am for discussion with attorneys. Regular session was reconvened at 9:31 am.

2015-04-02 Minutes: Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the amended minutes of March 17, 2015. Passed

2015-04-03 Financial reports: Motion was made by Coleman, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

2015-04-04 Property west of Trinity River: No action on this matter as the individual found other property to lease.

2015-04-05 Alligator nests: Motion was made by Coleman, seconded by Wilcox and unanimously passed to advertise for bids to harvest alligator nests on property owned by Navigation District. Passed

2015-04-06 Dredging projects: A meeting was held with the owners who bought the Cedar Crossing property. They are willing to give us temporary access to placement area # 6 if the need arises. There were some suggestions with regard to spoil placements areas, but we still need to visit with the Corps on these suggestions.

2015-04-07 Public comment: Tracy Woody came before the Board and stated that the plans for an oyster lease had been brought before the Navigation District board in past years.

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

Accept this the 19th day of May, 2015.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary