

MINUTES OF
MAY 6, 2015

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 6th day of May, 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: Tracy Woody, General Manager STORM, LLC
Richard Baker, Attorney

2015-05-01 Executive Session: The Board went into executive session at 9:01 am for discussion with attorneys. The regular session was reconvened at 9:31 am where a motion was made by Coleman, seconded by Herrington and unanimously passed to grant Mary Beth Stengler authority to direct council in Open Meetings Act and Public Information Act litigation. Passed

2015-05-02 Public Comment: Tracy Woody came before the Board to talk about HB1894 concerning submerged lands.

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

Accept this the 19th day of May, 2015.

Terry Haltom, Chair

Accept:

Ken Coleman, Secretary