MINUTES OF MAY 19, 2015

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 19th day of May, 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 Dave Wilcox, Member

Board absent: Ken Mitchell, Member

Staff present: Mary Beth Stengler, General Manager

Claudia Sandoval, Administrative Assistant

Daryl Morris, Superintendent

Guests present: See list

2015-05-03 <u>Executive session:</u> The Board went into executive session at 9:00 am for discussion with attorneys. Regular session was reconvened at 9:28 am.

2015-05-04 Minutes: Motion was made by Wilcox, seconded by Herrington and unanimously passed to approve the minutes of April 21st, 2015 and May 6th, 2015.

2015-05-05 <u>Financial reports:</u> Motion was made by Coleman, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

2015-05-06 <u>Public Information Request, Open Meeting Act filing and Writ of Mandamus.</u> These items were discussed in executive session.

2015-05-07 <u>Ratification submerged land lease:</u> Motion was made by Coleman, seconded by Willcox and unanimously passed that although we are confident CLCND properly provided notice during all of its deliberations and decisions on the Coastal Surface Lease between CLCND and Sustainable Texas Oyster Resource Management LLC in 2014, I move today May 19, 2015, that the CLCND Commissioners formally ratify and approve the lease for submerged land that was approved and executed by CLCND on April 15, 2014, which is commonly known as the "oyster lease."
2015-05-08 <u>2015 rice acreage:</u> As of today there is only 5,104 acres of rice that has been signed up for. With all the rain we've had, there may be a shortage of about 3000 acres in rice this year.
2015-05-09 <u>Dredging projects:</u> The Port of Houston has expanded all of their spoil disposal cells in the bay. The next step is for the Corps to set up a meeting with the new owners of Cedar Crossing and visit with them about obtaining an upland site. With placement area # 6, the Corps had a problem with the soil boring samples not going down far enough. It was suggested that we visit with Waste Management to see if they would do a cost share in obtaining soil boring samples that would appease the Corps.
2015-05-10 <u>2015 Preliminary assessments:</u> The Board was given the preliminary assessment for 2015.
2015-05-11 <u>Public comments:</u> Tracy Woody asked how the District went about posting their meeting notices, at which time we responded that notices are recorded and posted within 72 hours of a meeting at the Chambers County Courthouse, outside on the bulletin board of the Navigation District office, as well as the District's website. Liberty County Clerk's office is mailed a copy and a recorded notice is sent back to the Navigation District. A copy of the recorded notice is faxed to the Liberty County Judge's office as well as the Progress newspaper. Then a statement was read by Tracy Woody as well Jim Glock with regard to general item # II D.
There being no further business, or public comment, motion was made by Coleman, seconded by Herrington and unanimously passed to adjourn. Passed
Accept this the 16 th day of June, 2015.
Terry Haltom, Chair Attest:
Ken Coleman, Secretary