MINUTES OF
JUNE 23, 2015

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 23RD day of June, 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

Guests present: Donna Haltom, Liberty County

2015-06-01 Alligator nest bids: Motion was made by Coleman, seconded by Herrington and unanimously passed to award the alligator nest collection bid to the high bidder, Brooke Turner Kraehnke. Passed
Ms. Kraehnke will be given a map showing where the District's property line is.

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

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Accept this the 21st day of July, 2015.

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Terry Haltom, Chair

Attest:

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Ken Coleman, Secretary