

MINUTES OF
JULY 21, 2015

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 21st day of July, 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

Guest present: George (Pudge) Willcox, Consultant
 Lee Ann Brents, CPA, Swaim Brents & Associates
 Suzanne Snider-Swaim Brents & Associates

2015-07-01 Executive Session: The Board went into executive session at 9:00 am for discussion with attorneys. Regular session was reconvened at 9:25 am.

2015-07-02 Audit: The audit for the fiscal year ending 2/28/2015 was presented by Lee Ann Brents. Motion was made by Herrington, seconded by Wilcox and unanimously passed to accept the audit as presented. Passed

2015-07-03 Minutes: Motion was made by Wilcox, seconded by Herrington and unanimously passed to approve the minutes of May 19th, 2015 and June 23rd, 2015. Passe--

2015-07-04 Financial reports: Discussion was brought up concerning the line

item labeled shop expenses. Ms. Brents stated she would help us with setting up subcategory under shop expenses to more fully explain items purchased. Motion was made by Wilcox, seconded by Coleman and unanimously passed to accept the financial reports. Passed

2015-07-05 Public information requests, open meeting act filing, and writ of mandamus: These items were discussed in executive session.

2015-07-06 Bids-Disaster related services: The Navigation District did not receive any bids when we advertised for disaster related services.

2015-07-07 East Side Lake Anahuac Project: A pre-bid conference will be held tomorrow, July 22nd, 2015 and bids should come in July 29th, 2015.

2015-07-08 Water contract-TBCD: This matter was discussed in executive session.

2015-07-09 Resolution FSA: Motion was made by Wilcox, seconded by Coleman and unanimously passed to execute resolution # 002-2015 authorizing the signatures on lien waivers to the FSA and to correct the signature line of the Board Secretary. Passed

2015-07-10 Dredging projects: The Corps of Engineers has no problem with soil sampling of placement area #6 but we need to go below all material that was transferred in there.

2015-07-11 Board of Equalization member and hearing date: Motion was made by Coleman, seconded by Herrington and unanimously passed to appoint the Navigation and Canal Commissioners as the Board of Equalization and to set the Board of Equalization hearing at 9:00 am on August 18th, 2015. Passed

2015-07-12 Tax Resale: Motion was made by Herrington, seconded by Wilcox and unanimously passed to accept and execute the Resale Deed Cause No. 21173 styled Barbers Hill ISD vs. GC Gregory. Passed

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

Accept this the 18th day of August, 2015.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary