

MINUTES OF
AUGUST 18, 2015

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 18th day of August , 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
Ken Mitchell, Member
Dave Wilcox, Member

Staff present: Mary Beth Stengler, General Manager
Claudia Sandoval, Administrative Assistant
Daryl Morris, Superintendent

Guest present: George A. (Pudge) Willcox, Consultant

2015-08-01 Minutes: Motion was made by Wilcox, seconded by Coleman and unanimously passed to approve the minutes of July 21st, 2015. Passed

2015-08-02 Financial reports: Motion was made by Coleman, seconded by Mitchell and unanimously passed to approve the financial reports. Passed

2015-08-03 Executive Session: The Board went into executive session at 9:16 am for discussion with attorneys for agenda items IIC and IVC. Regular session was reconvened at 9:56 am at which time a motion was made by Coleman, seconded by Mitchell and unanimously passed to grant Mary Beth Stengler authority to direct attorneys on day to day basis in the Texas Parks and Wildlife litigation. Passed

2015-08-04 East Side Lake Anahuac Project: The Board was advised that

one bid was received on the East Side of Lake Anahuac Project and the engineer on the project was verifying the bid.

2015-08-05 Resale Deed-Chambers County vs. Flanders, Rose Bailey
Motion was made by Wilcox, seconded by Herrington and unanimously passed to execute the resale deed Chambers County vs. Rose Bailey Flanders. Passed

2015-08-06 Certified rice acreage: The Board was given the 2015 certified rice acreage of 5786.63 which has not been verified that all fields have been accounted for.

2015-08-07 Mowing property around boat ramp: The Board was advised that the Navigation District has been approached about mowing around the boat ramp location going into Lake Anahuac. This area is not owned by the District. No action was taken.

2015-08-08 Water contract-TBCD: Motion was made by Coleman, seconded by Wilcox and unanimously passed that Terry Haltom sign the two year extension of the C-LCND – TBCD water supply contract on the anniversary date of the 2013 agreement, which is September 23, 2015. Passed

2015-08-09 Dredging projects: Paula Wise with the Corps has mentioned trying to get momentum about borrowing from placement area 6 and use of open water placement areas 2 and 3.

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 15th day of September, 2015.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary