

MINUTES OF
SEPTEMBER 15, 2015

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 15th day of September, 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
Ken Coleman, Secretary
Ken Mitchell, Member
Dave Wilcox, Member

Board absent: Allen Herrington, Vice-Chair

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

Guest present: George A. (Pudge) Willcox, Consultant
 Glenn Jennings, Chambers County resident
 Tracy Woody, STORM, LLC

2015-09-01 Minutes: Motion was made by Wilcox, seconded by Coleman,
and unanimously passed to approve the minutes of August 18, 2015 as well as
the Board of Equalization meeting on August 18, 2015. Passed

2015-09-02 Financial reports: Motion was made by Mitchell, seconded by
Coleman and unanimously passed to approve the financial reports. Passed

2015-09-03 Executive Session: The Board went into executive session at 9:02

am for discussion with attorneys to discuss agenda items II C & D. Regular session was reconvened at 9:27 am.

2015-09-04 East Side-Lake Anahuac Project: The Board was advised that October 1st, is to be the start date for the east side of Lake Anahuac project.

2015-09-05 Loren D. Stark-Company agreement: The Internal Revenue Service requires all retirement plans using a pre-approved document, be restated every six year. Motion was made by Mitchell, seconded by Coleman and unanimously passed to execute the adoption resolution for the adoption agreement and the basic plan document together will be known as Loren D. Stark Company Volume Submitter Profit Sharing Plan #07-001. Passed

2015-09-06 Maps rice acreage: The Board was given maps showing rice production locations between 2014 and 2015 crop years.

2015-09-07 Dredging projects: Pudge Willcox related that Glenn Jennings had him invited to a newly established dredging committee with the users of the Houston Ship Channel. The long range plan for Cedar Bayou is on hold.

2015-09-08 Soil boring proposals-PA 6: No proposal has been submitted. Terracon's representatives asked if there were any special requirements the Corps may have since the spoil material may be used for open water placement. We are still waiting on the Corp's response to their inquiry.

2015-09-09 Findings-Board of Equalization: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve the findings of the Board of Equalization. Passed

2015-09-10 Assessment rate 2015: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to keep the assessment rate for 2015 the same as the 2014 rate which is:

North Liberty County	\$.01100
South Liberty County	\$.01780
Chambers County	\$.01780

Passed

2015-09-11 Public Comment: Tracy Woody came before the Board and mentioned the letter from the Corps of Engineers. Mr. Woody explained that STORM did nothing, that it was an accidental discharge of the material.

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

Accept this the 20th day of October, 2015.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary