

MINUTES OF
NOVEMBER 17, 2015

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 17th day of November, 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 Mitchell, Member
Dave Wilcox, Member

Board absent: Ken Coleman, Member

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

Guests present: Robert Hazelwood, Force Construction
 George (Pudge) Willcox, Consultant
 Larry George, Chambers County Commissioner
 Allen Sims, Engineer Carroll & Blackman
 Steve Means, Carroll & Blackman, Inc.
 Patrick Wiltshire, Public Management Inc.
 Sarah Cerrone, Chambers County Economic Dev.
 Earl Sander, Chambers County resident
 Tyler Fitzgerald, Chambers County Extension Agent
 Steve Fitzgerald, Chambers County reside
 Brian Hawthorne, Sheriff Chambers County

2015-11-01 East Side Lake Anahuac Project: Discussion was held concerning the current water level in Lake Anahuac. The contractors are having trouble

keeping the levee fill from washing away. Motion was made by Mitchell, seconded by Wilcox and unanimously passed to open the gates and lower the water level to 2 ½ feet. Passed

2015-11-02 Executive Session: The Board went into executive session at 9:50 am for discussion with attorneys. The executive session was recessed at 10:27 am to be resumed. The executive session was resumed at 10:37 am for continue discussions with attorneys. We went back into regular session at 11:05 am.

2015-11-03 Minutes: Motion was made by Wilcox, seconded by Mitchell and unanimously passed to approve the minutes of October 20, 2015. Passed

2015-11-04 Financial reports: Motion was made by Mitchell, seconded by Herrington and unanimously passed to approve the financial reports. Passed

2015-11-05 Metering system for canal: A representative from the company who has the metering supplies will be performing a site visit the week of Thanksgiving, after that meeting we should have an idea to the cost. The grant application from the Water Development Board is not available until later in the year.

2015-11-06 Dredging projects: No soil boring can be performed at placement area # 6 until we hear from the Corps of Engineer, and we have had no response from them.

2015-11-07 2015 Assessment roll: Motion was made by Herrington, seconded by Wilcox and unanimously passed to approve the 2015 assessment roll. Passed

Accept this the 15th day of December, 2015.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary