

MINUTES OF
DECEMBER 15, 2015

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 15th day of December, 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

Guests present: George (Pudge) Willcox, Consultant
 Lambeth Townsend, Lloyd, Gosselink Law Firm
 Tracy Woody, S.T.O.R.M, LLC
 Richard Baker, Attorney

2015-12-01 Executive Sessions: The Board went into executive session at 9:01 for discussion with attorneys. Regular session was reconvened at 9:23 am. The Board went into executive session again for discussion with attorneys at 10:20 am, regular session was reconvened at 10:30 am.

2015-12-02 Lease-S.T.O.R.M. LLC: Discussion was brought up concerning the indemnity clause in the lease with STORM. Before the end of the year the District will receive reimbursement for attorney's fees associated with this lease.

2015-12-03 Minutes: Motion was made by Wilcox, seconded by Coleman and unanimously passed to approve the minutes of November 17, 2015. Passed

2015-12-04 Financial reports: Motion was made by Coleman, seconded by Herrington and unanimously passed to approve the financial reports. Passed

2015-12-05 Consulting Agreement-Willcox: Motion was made by Coleman, seconded by Mitchell and unanimously passed to approve the consulting agreement with George A. (Pudge) Willcox. Passed

2015-12-06 East Side Lake Anahuac project: Daryl Morris reported he was contacted by the Mayes/Middleton heirs' representative about the need to pump out the marsh with is part of the responsibility we have at our Lake Plant. With this pumping, we will be adding water to the Lake, when we have been lowering the lake for the East Side project. The Board authorized Daryl to pump two or three days.

2015-12-07 East Side of Lake Anahuac project: Motion was made by Coleman, seconded by Mitchell and unanimously passed giving authorization to the General Manager to execute all easements on behalf of the District with regard to the East Side of Lake Anahuac project. Passed

2015-12-08 Water Development Board grant: Motion was made by Mitchell, seconded by Wilcox and unanimously passed authorizing the General Manager to apply for a grant for a metering system to be used in the canal. Passed

2015-12-09 2016-17 Preliminary Water Supply budget: The Board was given a copy of the 2016-2017 preliminary budget.

2015-12-10 Water west of the Trinity River: Pudge Willcox reported he was at a Region H meeting and met with a representative of SJRA and SJRA has hired a firm to work on a long range plan on water supply.

2015-12-11 Water Supply Contract: Discussion was brought concerning increase the TBCD rate to what LNVA's current rate is.

2015-12-12 TRA-Port of Liberty meeting. The meeting held in Liberty County with the Trinity River Authority gave a positive viewpoint on the feasibility study that had prepared.

2015-12-13 Dredging projects: There is nothing new to report with regard to dredging projects.

2015-12-14 2016-2017 Preliminary Assessment budget: The Board was given a copy of the 2016-2017 preliminary assessment budget.

2015-12-15 2015 Assessment Roll Chambers County: Motion was made by Herrington, seconded by Coleman and unanimously passed to accept the 2015 Chambers County assessment roll. Passed

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

Approved this the 19th day of January, 2016.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary