

MINUTES OF
JANUARY 19, 2016

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 19th day of January, 2016 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, Vice-Chair
Dave Wilcox, Secretary
Ken Mitchell, Member
James Sterling, Member

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

Guests present: Allen Herrington, Chambers County Resident
 Jay Knight, Liberty County Judge
 George (Pudge) Willcox, Consultant
 Michael Diaz, no information

2016-01-01 Swearing in Board members: First on the agenda was the
swearing in of board members by Liberty County Judge Jay Knight.

2016-01-02 Organization of Board: Motion was made by Wilcox, seconded by
Mitchell and unanimously passed to appoint Terry Haltom as Chair. Passed
Motion was made by Wilcox, seconded by Mitchell and unanimously passed to
appoint Ken Coleman as Vice-Chairman. Passed
Motion was made by Mitchell, seconded by Sterling and unanimously passed to
appoint Dave Wilcox as Secretary. Passed

2016-01-03 Minutes: Motion was made by Wilcox, seconded by Coleman and unanimously passed to approve the minutes of December 15, 2015. Passed
Mr. Sterling abstained from voting.

2016-01-04 Financial reports: Motion was made by Coleman, seconded by Mitchell and unanimously passed to approve the financial reports. Passed

2016-01-05 2016-2017 Budget Workshop and Hearing: The 2016-2017 budget workshop will be held at 9:00 am on Tuesday February 16th, 2016. The Budget hearing will be held at 10:00 am.

2016-01-06 East side of Lake Anahuac project: The District has had a request from a landowner asking the District to put up a fence on his property so no unauthorized vehicle will be able to run on the levee. There are no funds available for the District to install a fence on his property. According to the engineer, the project is 60% complete and 85% complete at elevation 5 feet. Due to this project TBCD has turbidity issues with the water so they had to stop pumping and we agreed to adjust their billing next month if they have to pump over their minimum.

2016-01-08 Executive Session: The Board went into executive session at 9:17 am for discussion with attorneys. Regular session was reconvened at 9:31 am.

2016-01-09 Water Development Board-grant: Motion was made by Mitchell, seconded by Coleman and unanimously passed authorizing the resolution to the Water Development Board to go with the grant application for a metering system to be used in the canal. Passed

2016-01-10 Dredging projects: The Corps has had changes in its personnel so we are in the process of finding out who our new point of contacts are for all of our projects.

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

Accept this the 16th day of February, 2016.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary