

MINUTES OF
FEBRUARY 16, 2016

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 16th day of February, 2016, a workshop 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 B. Sterling, III, Member

Staff present:

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

Guests present:

George (Pudge) Willcox, Consultant

2016-02-01 2016-2017 Water supply budget: The Board went over the 2016-2017 water supply budget. The Board would like for the General Manager and Superintendent to come up with a cost sharing proposal between the District and rice customers. The Board approved the purchase of rubber boots for employees as well as \$150.00 toward the purchase of work boots. The budget will be looked at each quarter to see if there is any money that can be moved from one expense item to another.

2016-02-02 2016-2017 Navigation budget: The Board did a quick review of the 2016-2017 navigation budget.

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

Accept this the 15th day of March, 2016.

Attest:

Terry Haltom, Chair

Dave Wilcox, Secretary