

MINUTES OF
MARCH 23, 2016

The State of Texas §

County of Chambers §

WHEREAS, on the 23rd day of March, 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 of 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
Dave Wilcox, Secretary
Ken Mitchell, Member

Board absent: Ken Coleman, Vice Chair
James B. Sterling, III, Member

Staff present: Mary Beth Stengler, General Manager
Daryl Morris, Superintendent

Guests present: George A. (Pudge) Willcox, Consultant
Allen Sims, Engineer Carroll & Blackman

2016-03-01 Executive Session: The Board went into executive session at 9:03 am for consultant with attorneys concerning the Public Information Request, the Petition from the State of Texas, Hannah Reef, Inv. et. al. v. Sustainable Texas Oyster Resource Management, LLC; water supply contract with Chambers County customers and the navigation proposal over C-LCND real property. Regular session was reconvened at 9:49 am.

2016-03-02 Minutes: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve the minutes of the February 16th, 2016 workshop and the February 16th, 2016 regular meeting. Passed

2016-03-03 Financial reports: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

2016-03-04 Resale Deed Cause No. 25201: Motion was made by Wilcox, seconded by Mitchell and unanimously passed to execute the resale deed Cause No. 25201 styled Anahuac ISD vs. Ricky H. Brown. Passed

2016-03-05 East side of Lake Anahuac Project: A video presentation was given by Allen Sims with regard to the levee construction on the East side of Lake Anahuac. The project is around 80% complete, there will be at least two walkthroughs that will have to be done. Once this project is complete; there will be a one year warranty on the project.

2016-03-06 Restore Act: Discussion was brought up concerning the Restore Act funds that are available. We could release 10,000 acre feet of freshwater inflow into Trinity/Galveston Bay for four years at our current per acre foot rate. Motion was made by Wilcox, seconded by Mitchell and unanimously passed to proceed with applying for these funds. Passed

2016-03-07 Water supply contract terms and rates: Motion was made by Wilcox, seconded by Mitchell and unanimously passed to increase the municipal water rate of the Chambers-Liberty Counties Navigation District to \$0.26/thousand gallons and the uncontracted water rate of the Chambers-Liberty Counties Navigation District to \$0.50/thousand gallons, effective March 23, 2016.
Passed

2016-03-08 Dredging projects: No discussion was held with regard to dredging projects.

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

Accept this the 19th of April, 2016.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary