

MINUTES OF
APRIL 19, 2016

The State of Texas §

County of Chambers §

WHEREAS, on the 19th day of April, 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
Ken Coleman, Vice-Chair
Dave Wilcox, Secretary
James B. Sterling III, Member

Board absent: Ken Mitchell, Member

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

Guests present: George A. (Pudge) Willcox, Consultant
Tracy Woody, STORM, LLC.

2016-04-01 Executive Session: The Board went into executive session at 9:03 am for discussion with attorneys concerning the Public Information Act request, third party discover in Hannah Reef, LLC. and litigation regarding submerged lands and petition from the State of Texas.

Regular session was reconvened at 9:56 am.

2016-04-02 Minutes: Motion was made by Wilcox, seconded by Coleman and unanimously passed to approve the minutes of March 23, 2016. Passed
The board was advised that the minutes will be improved to state what matters were discussed instead of using item numbers.

2016-04-03 Financial reports: The Board will be given further information with regard to the TCEQ assessment as well as coming up with a cost share program with the farmers on the

system. Motion was made by Wilcox, seconded by Coleman and unanimously passed to approve the financial reports.

Passed

2016-04-04 Amended pipeline and right of way agreement - Chevron Phillips Chemical Corporation-Case # 28014-parcel # 19356. Motion was made by Wilcox, seconded by Coleman and unanimously passed to executed the amended pipeline easement and right of way agreement with Chevron Phillips Chemical Corporation.
Passed

2016-04-05 Alligator nests bids: Motion was made by Coleman, seconded by Wilcox and unanimously passed authorizing the advertising for bids for alligator nest harvesting for 2016.
Passed

2016-04-06 Disaster related services: Motion was made by Wilcox, seconded by Sterling and unanimously passed authorizing the advertising for disaster related services for 2016.
Passed

2016-04-07 Turtle Bayou Nature Preserve project: The Board was given a brief progress report on the Turtle Bayou Nature Preserve project and was advised that Galveston Bay Foundation will be coming before this Board in the near future to give a more detailed report.

2016-04-08 Restore Act funds: The Board was advised that the Restore Act grant application has been submitted.

2016-04-09 Dredging projects: The Board was given a copy of a draft new release that may be announced by the Trinity River Authority with regard to the Port of Liberty.

2016-04-10 Public Comment: Tracy Woody came before the Board to let them know that that nothing has changed with the passing of his father in law, Ben Nelson.

2016-04-11 2016 Rice Acreage: As of today there is a total of 6289 acres of rice signed up.

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

Accept this the 17th day of May, 2016.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary