

MINUTES OF
MAY 17, 2016

The State of Texas §

County of Chambers §

WHEREAS, on the 17th day of May, 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
Ken Mitchell, Member
James B. Sterling, III, Member

Staff present:

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

Guests present:

See List

2016-05-01 Minutes: Motion was made by Wilcox, seconded by Coleman and unanimously passed to approve the minutes of April 19, 2016. Passed

2016-05-02 Financial reports: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

2016-05-03 Alligator nest bids: Motion was made by Wilcox, seconded by Mitchell and unanimously passed to award the alligator nest bid to Brooke Turner Kraehnke in the amount of \$1250.00 per nest. Passed

2016-05-04 Hiring legal council: Motion was made by Mitchell, seconded by Coleman and unanimously passed to hire legal council. Mr. Mitchell would like to clarify the motion of hiring legal council Ed Norwood. Passed

2016-05-05 FSA Lien Waivers: Motion was made by Wilcox, seconded by Mitchell and unanimously passed to execute resolution No. 2016-01 authorizing signatures for the Farm Service Agency lien waivers. Passed

2016-05-06 Dredging projects: No joint meeting with the Corps of Engineers will be held until TRA has their scope of work finalized.

2016-05-07 East side of Lake Anahuac project: The Board was invited to come out and look at this project from the water side.

2016-05-08 Rice Acreage: As of today we have a total of 6,667 acres of rice that has been signed up.

2016-05-09 Argosy Transportation Group: Mr. David Rogers with Argosy Transportation Group came before the Board to introduce this company located at Cedar Bayou.

2016-05-10 Executive Session: The Board went into executive session at 9:15 am for discussion with attorneys: Regular session was reconvened at 10:30 am.

2016-05-11 Public Comments: Public comments was given by several members of the audience.

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

Accept this the 30th day of June, 2016.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary