

MINUTES OF
JUNE 30, 2016

The State of Texas §

County of Chambers §

WHEREAS, on the 30TH day of June, 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: See list

2016-06-01 Minutes: Motion was made by Wilcox, seconded by Coleman and unanimously passed to approve the minutes of May 17, 2016. Passed

2016-06-02 Financial reports: Motion was made by Coleman, seconded by Sterling and unanimously passed to approve the financial statements. Passed

2016-06-03 Executive Session: The Board went into executive session at 1:38 PM for conference call with attorneys. Regular session was reconvened at 2:24 PM.

2016-06-04 Disaster related services: No bids were received with regard to disaster related services.

2016-06-05 Resale deed Lewis: Motion was made by Wilcox, seconded by Sterling and unanimously passed to execute the resale deed on parcel number 24857, Patrick Lewis. Passed

2016-06-06 East Side Lake Anahuac: Discussion was brought up concerning issues we have with the levee project at Lake Anahuac, such as holes in fabric; the need for more rock. Someone with the construction company will be coming out to look at the issues.

2016-06-07 Rice Acreage: As of today a total of 7178 acres of rice have been signed up.

2016-06-08 Texas Water Development Board grant: Motion was made by Sterling, seconded by Coleman and unanimously passed to authorize the General Manager to execute the grant with the Water Development Board. Passed

2016-06-09 Dredging projects: The Colonel and Corps employees came to the District's office on May 20th, and discussion was brought up concerning the need for spoil placements areas.

2016-06-10 2016 Preliminary Assessments: The Board was given the 2016 preliminary assessments.

2016-06-11 Public Comments: Public comments were given several audience members.

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

Accept this the 26th day of July, 2016.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary