

MINUTES OF  
JULY 26, 2016

The State of Texas §

County of Chambers §

WHEREAS, on the 26<sup>th</sup> day of July, 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:

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2016-07-01 Executive Session: The Board went into executive session at 9:00 am for consultation with attorneys. Regular session was reconvened at 9:40 am.  
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2016-07-02 Minutes: Motion was made by Wilcox, seconded by Sterling and unanimously passed to approve the minutes of June 30, 2016. Passed  
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2016-07-03 Finance Reports: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve the financial reports. Passed  
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2016-07-04 Presentation Turtle Bayou Nature Preserve: The Board was given a presentation on the history and status of the Turtle Bayou Nature Preserve. The tentative grand opening date for the site will be October 7<sup>th</sup>, 2016.

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2016-07-05 East side Lake Anahuac project: The contractor is working on the areas that the District had concerns about.

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2016-07-06 Lake Plant: The board was advised that in the near future we will begin working on the annual road maintenance as well as some repairs on the bulkhead at our Lake Plant.

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2016-07-07 Dredging project: A meeting is scheduled with the Maritime Division of TXDot, and they are aware of our dredging projects.

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2016-07-08 Board of Equalization members and hearing date: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to appoint C-LCND Navigation and Canal Commissioners as the Board of Equalization and to hold the hearing on August 23<sup>rd</sup> at 9:00 am.  
Passed

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2016-07-09 Public comments: Public comments was made by several members of the audience.

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

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Accept this the 23<sup>rd</sup> day of August, 2016.

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Terry Haltom, Chair

Attest:

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Dave Wilcox, Secretary