

MINUTES OF  
AUGUST 23, 2016

The State of Texas §

County of Chambers §

WHEREAS, on the 23<sup>RD</sup> day of August, 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

Board absent: 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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2016-08-01 Executive Session: The Board went into executive session at 9:16 am for discussion with attorneys. Regular session was reconvened at 9:35 am.  
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2016-08-02 Minutes: Motion was made by Coleman, seconded by Wilcox and unanimously passed to approve the minutes of July 26, 2016. Passed  
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2016-08-03 Financial reports: Motion was made by Wilcox, seconded by Mitchell and unanimously passed to approve the financial reports. Passed  
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2016-08-04 Resale Deed Cause No 27725 Willie Humphrey: Motion was made by Wilcox, seconded by Coleman and unanimously passed to approve this Resale Deed Cause No. 27725, Willie Humphrey. Passed

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2016-08-05 Signage District's property: General Manager Stengler reported on a newspaper article which mentions an ordinance adopted by the Anahuac City Council that prohibits off site signs within the city. A letter will be sent to the City of Anahuac notifying them that the signs are on the District's property and a source of revenue for the District.

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2016-08-06 East side of Lake Anahuac project: This matter is on today's Commissioners Court's agenda as discuss and consider accepting Certificate of Completion (COCC).

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2016-08-07 Materials used in Lake Anahuac: The District's Superintendent has mentioned seeing fence posts being used as trotlines in Lake Anahuac. The District will need to set up a policy stating what kind of material can be used in the Lake and some kind of identity as to whom the lines belong to.

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2016-08-08 Grant-Texas Water Development Board: The Board was advised that the grant has been executed between the District and TWDB.

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2016-08-09 Dredging projects: Discussion has been brought up with the Corps of Engineers concerning cleaning at Placement Area # 6. They are also looking at open bay placement areas.

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2016-08-10 Public Comments: Several members of the audience gave public comment.

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

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Accept this the 20<sup>th</sup> day of September, 2016.

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Terry Haltom, Chair

Attest:

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Dave Wilcox, Secretary