

MINUTES OF
SEPTEMBER 20, 2016

The State of Texas §

County of Chambers §

WHEREAS, on the 20th day of September, 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:

2016-09-01 Minutes: Motion was made by Mitchell, seconded by Coleman and passed to approve the minute of August 23rd, 2016 and the Board of Equalization minutes of August 23rd, 2016. Mr. Sterling abstained since he wasn't at the meetings.
Passed

2016-09-02 Financial Reports: Motion was made by Coleman, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

2016-09-03 Wildlife water: A short discussion was brought up with regard to the possibility of setting a minimum rate for duck water.

2016-09-04 Dredging projects: Discussion was brought up concerning our various dredging projects. Placement Area 6, the company is no longer interested in the spoil material.

The District now has better information with regard to how much material needs to be taken out of the Double Bayou channel, so we will be starting the permit process. The Corps of Engineers will be invited to our next regular board meeting.

2016-09-05 Findings Board of Equalization: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to accept the findings of the Board of Equalization. Passed

2016-09-06 2016 Assessment rate: Motion was made by Wilcox, seconded by Mitchell and unanimously passed to set the 2016 assessment rate as follow:

North Liberty County \$0.01120
South Liberty County \$0.01800
Chambers County \$0.01800

Passed

2016-09-07 Surplus property: Motion was made by Mitchell, seconded by Coleman and unanimously passed to declare the two (2) 671 Detroit Diesel engines as surplus and go out for bids. Passed

2016-09-08 Public Comments: Public comments were made by several members of the audience.

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 18th day of October, 2016.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary