

Draft
MINUTES OF
OCTOBER 18, 2016

The State of Texas §

County of Chambers §

WHEREAS, on the 18th day of October, 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:

2016-10-01 Executive Session # 1: The Board went into executive session at 9:02 am for discussion with attorney with regard to Public Information Request, Hannah's Reef, and the Petition from the State of Texas. Regular session was reconvened at 9:33 am.

2016-10-02 Minutes: Motion was made by Wilcox, seconded by Sterling and unanimously passed to approve the minutes of September 20, 2016. Passed

2016-10-03 Financial reports: Motion was made by Coleman, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

2016-10-04 City of Anahuac contract: This matter will be brought back at a later date.

2016-10-05 Dredging projects: Discussion was brought up about the dredging of the

Double Bayou Channel. The invited representative from the Army Corps of Engineers stated there has been no funding available for this channel. The District has contacted the various landowners to see if the past spoil placement area is still available for use.

2016-10-06 Diesel Engines bid: Motion was made by Coleman, seconded by Mitchell and unanimously passed to accept the bid received from Ernest Treybig, Jr. in the amount of \$5500.00. Passed

2016-10-07 2016 Assessment Roll: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve the 2016 assessment roll in the amount of \$420,313.56. Passed

2016-10-08 Executive session # 2: The Board went into executive session at 10:01 am for discussion with regard to economic development. Regular session was reconvened at 10:25 am.

2016-10-09 Public comments: Public comments were made by several members of the audience.

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

Approved this the 15th day of November, 2016.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary