

MINUTES OF  
NOVEMBER 15, 2016

The State of Texas §

County of Chambers §

WHEREAS, on the 15<sup>th</sup> day of November, 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:

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2016-11-01 Executive session: The board went into executive session at 9:00 am. for discussion with attorneys. Regular session was reconvened at 9:28 am.  
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2016-11-02 Minutes: Motion was made by Coleman, seconded by Wilcox and unanimously passed to approve the minutes of October 18, 2016.  
Passed

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2016-11-03 Financial reports: Motion was made by Wilcox, seconded by Coleman and unanimously passed to approve the financial reports. Passed  
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2016-11-04 Annexation: Representatives from the City of Anahuac came before the Board to mention they will be annexing the Chambliss property that is currently outside the City of Anahuac's jurisdiction. The District was asked if they would consider be annexed into the City

of Anahuac's ETJ. If there would be any future development at the Port of Anahuac it would be subject to building codes of the City and it could limit what we can do.

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2016-11-05 2017 Holiday Schedule: Motion was made by Wilcox, seconded by Coleman and unanimously passed to approve the 2017 holiday schedule.  
Passed

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2016-11-06 2017 Board Meeting Schedule: Motion was made by Wilcox, seconded by Sterling and unanimously passed to approve the 2017 board meeting schedule. Passed

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2016-11-07 Tyron Jones re-sale deed: Motion was made by Coleman, seconded by Wilcox and unanimously passed to execute the resale deed submitted by Tyrone Jones. Passed

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2016-11-08 Dredging projects: We will be scheduling a pre-project meeting with the Corps of Engineers in the near future with regard to the dredging of Double Bayou.

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2016-11-09 Quitclaim deed Block 0-7, Lot 4-Tract 12: Motion was made by Wilcox, seconded by Sterling and unanimously passed to execute the quitclaim deed on Block 0-7, Lot 4-Tract 12; to the City of Liberty.  
Passed -----

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2016-11-10 Interlocal Agreement-City of Liberty: Motion was made by Wilcox, seconded by Coleman and unanimously passed to execute the interlocal agreement with the City of Liberty for the demolition of structure located at 1309 North Main Street in Liberty, Texas.  
Passed -----

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2016-11-11 2016 Chambers County Assessment Roll: Motion was made by Wilcox, seconded by Sterling and unanimously passed to approve the 2016 Chambers County Assessment roll.  
Passed

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2016-11-12 Public comment: Public comment was made by a member of the audience.

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

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Accept this the 13<sup>th</sup> day of December, 2016.

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Terry Haltom, Chair

Attest:

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Dave Wilcox, Secretary