

MINUTES OF  
DECEMBER 13, 2016

The State of Texas §

County of Chambers §

WHEREAS, on the 13<sup>th</sup> day of December, 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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2016-12-01 Executive Session: The Board went into executive session at 9:00 am for discussions with attorneys regarding Public Information Act; Hannah Reef, Inc. et al. v. Sustainable Texas Oyster Resources Management, LLC; and the Petition from the State of Texas. Regular session was reconvened at 9:48 am.

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2016-12-02 Minutes: Motion was made by Wilcox, seconded by Mitchell and unanimously passed to approve the minutes of November 15<sup>th</sup> 2016. Passed

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2016-12-03 Financial Reports: Motion was made by Coleman, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

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2016-12-04 Lawsuit-Federal: Motion was made by Coleman, seconded by Wilcox and

unanimously passed to retain Lloyd Gosselink Rochelle & Townsend, P.C., to represent the Navigation District and the Commissioners (Current and former) named as defendants in the federal lawsuit filed on December 12, 2016, and to delegate Mary Beth Stengler to direct such litigation efforts. Passed

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2016-12-05 East Side of Lake Anahuac Project: No discussion was made on this matter.

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2016-12-06 Audit report: Motion was made by Mitchell, seconded by Sterling and unanimously passed to accept the audit for the fiscal year ending 2/29/2016 that was presented by Lee Ann Brents with the audit firm of Swaim, Brents and Associates, P.C. Passed

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2016-12-07 Water west of the Trinity River: No discussion was made at this matter.

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2016-12-08 2017-18 preliminary water supply budget: The Board was given a preliminary budget for the 2017-2018 fiscal year.

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2016-12-09 Dredging projects: This matter will be brought back next month.

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2016-12-10 Dredging committee: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to appoint Pudge Willcox, Mary Beth Stengler, Ken Mitchell and Dave Wilcox to the dredging committee. Passed

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2016-12-11 2017-18 preliminary navigation budget: The Board was given a preliminary navigation budget for the 2017-2018 fiscal year.

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2016-12-12 Sterling resignation letter: The Board accepted the resignation letter from James B. Sterling, III as a Commissioner on the Navigation and Canal Board of Commissioners.

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2016-12-13 Public Comments: 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 Mitchell and unanimously passed to adjourn. Passed

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Accept this the 17<sup>th</sup> day of January, 2017.

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Terry Haltom, Chair

Attest:

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Dave Wilcox, Secretary

