

MINUTES OF  
JANUARY 17, 2017

THE STATE OF TEXAS           §  
COUNTY OF CHAMBERS       §

WHEREAS, on the 17th day of January, 2017, 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 or 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

Staff present:               Mary Beth Stengler, General Manager  
                                  Claudia Sandoval, Administrative Assistant  
                                  Daryl Morris, Superintendent

Guests:                       See list

-----  
2017-01-01 Executive Session: The Board went into executive session at 9:00 am for discussion with attorneys with regard to litigations. Regular session was reconvened at 10:15 am.  
-----

2017-01-02 Minutes: Motion was made by Wilcox, seconded by Mitchell and unanimously passed to approve the minutes of December 13, 2016. Passed  
-----

2017-01-03 Financial Reports: Motion was made by Coleman, seconded by Mitchell and unanimously passed to approve the financial reports. Passed  
-----

2017-01-04 CDBG Round 2.2 Pumping Plant Project: The Board was advised

that since the bid for this project was over the available funds and the District doesn't have the ability to pay the difference, this project will not happen through the CDBG money. We need to start looking at new grants.

---

2017-01-05 Budget workshop: The budget workshop will be held at 9:00 am on February 21<sup>st</sup> and our regular meeting will be held at 10:00 am.

---

2017-01-06 Water west of the Trinity River: This matter is still being looked into.

---

2017-01-07 Water purchase: This matter will be brought back at the next meeting.

---

2017-01-08 Contract-City of Anahuac: This matter will be brought back at the next meeting.

---

2017-01-09 Preliminary budgets: The board members were given updated preliminary budgets for the workshop on February 21<sup>st</sup>.

---

2017-01-10 Dredging projects: We are still working on these projects.

---

2017-01-11 Public Comments: Public comments were made by members of the audience.

---

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

---

Accept this the 21<sup>st</sup> day of February, 2017.

---

Terry Haltom, Chair

Attest

---

Dave Wilcox, Secretary