MINUTES OF
FEBRUARY 21, 2017

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 21st day of February, 2017, a workshop 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 present: See list

2017-02-01 2017-2018 Water supply budget: The Board went over the 2017-2018 water supply budget. This budget shows a $5.00 increase in the water rate making the irrigation rate $90.00 per acre. There will also be an increase of $2.50 per acre on crawfish water for 2017. The fee for wildlife water will be $35.00 for water purchased after August 15th 2017. We may look at increasing the water rent fee on the re-lift pump next year. Discussion was brought up concerning the need to look for any type of grants that may be out there to help enhance the facilities of the District.

2017-02-02 2017-2018 Navigation budget: The Board did a quick review of the 2017-2018 navigation budget.

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

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Accept this the 29th day of March, 2017.

Attest:

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Terry Haltom, Chair

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Dave Wilcox, Secretary