MINUTES OF MARCH 29, 2017

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 29th day of March, 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 present: George A. Willcox, Consultant

Sue Hawthorne, Reporter, The Progress

Kenneth Bremer, cameraman, Dolcefino Consulting

Tracy Woody, STORM LLC.

2017-03-01 <u>Executive Session:</u> The Board went into executive session at 9:00 am for consultation with attorneys. Regular session was reconvened at 10:11 am.

2017-03-02 <u>Minutes:</u> Motion was made by Coleman, seconded by Mitchell and unanimously passed to approve the minutes of both regular meeting and workshop meeting on February 21, 2017. Passed

2017-03-03 <u>Financial reports:</u> Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve the financial reports. Passed
2017-03-04 Signs on District's property: Due to the City of Anahuac's sign ordinance we cannot authorize any sign on the District's property other than ones for schools or religious organizations.
2017-03-05 <u>FEMA update:</u> The Board was given an update as to where we are on our FEMA projects from 2008.
2017-03-06 Resale offer parcel No. 6047: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve to execute the resale offer of Patrick Lucas, parcel Id Number 6047. Passed
2017-03-07 Water supply for wildlife: This matter will be brought back at our next meeting.
2017-03-08 Contract-City of Anahuac: This matter will be brought back at our next meeting.
2017-03-09 Water Supply budget amendment: Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the 2016-2017 budget amendment. Passed
2017-03-10 <u>Dredging projects:</u> Pudge Wilcox went and looked at the area that has been offered as spoil placement and with an additional area that has been offered, we should have enough space for this one time dredging. We are waiting on the latest Double Bayou Channel survey from the Corps of Engineers.
2017-03-11 Cedar Bayou Navigation District: This District has not received any information from the Cedar Bayou Navigation District.
2017-03-12 Navigation budget amendment: Motion was made by Wilcox, seconded by Coleman and unanimously passed to accept the 2016-2017 navigation budget amendment. Passed
Accept this the 18 th day of April, 2017.
Terry Haltom, Chair Attest:
Dave Wilcox, Secretary