

MINUTES OF
APRIL 18, 2017

THE STATE OF TEXAS §
COUNTY OF CHAMBERS §

WHEREAS, on the 18th day of April, 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:

2017-04-01 Executive session: The Board went into executive session at 9:00 am for consultation with attorneys. Regular session was reconvened at 10:00 am.

2017-04-02 Minutes: Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the minutes of March 29th, 2017. Passed

2017-04-03 Financial reports: Motion was made by Coleman, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

2017-04-04 Bank bids: Motion was made by Wilcox, seconded by Coleman and unanimously passed to authorize the General Manager to advertise for bank depository bids. Passed

2017-04-05 East Side Lake Anahuac project: A photo presentation was given with regard to the current condition of the levee on the east side of the lake. The Board also heard from a landowner on the lake who has not received response for the contractor with regard to his problem. Also the board was given a copy of a letter from another landowner who hasn't been able to contract the contractor with regard to their property concerns. The Board would like to have all parties involved invited to our next board meeting.

2017-04-06 Flow Meters: Motion was made by Coleman, seconded by Mitchell and unanimously passed to apply for a grant from the Texas Water Development Board for three flow meters. Passed

2017-04-07 Dredging projects: A meeting will be held with the landowners that has offered their land for the spoil placement. The Corps of Engineers is hoping to have a new Double Bayou channel survey before hurricane season.

2017-04-08 Tax collections: The Board was advised that the Chambers County Tax Assessor/Collector is looking into changing their delinquent tax attorney.

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

Accept this the 16th day of May, 2017.

Terry Haltom, chair

Attest:

Dave Wilcox, Secretary