

MINUTES OF  
MAY 16, 2017

THE STATE OF TEXAS           §  
COUNTY OF CHAMBERS       §

WHEREAS, on the 16th day of May, 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  
                                  Reginald Lewis, CLCND employee

Guests present:             See list

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2017-05-01 Executive Session:   The Board went into executive session at 9:00 am for discussion with attorneys. Regular session was reconvened at 10:00 am.

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2017-05-02 Minutes:       Motion was made by Wilcox, seconded by Coleman and unanimously passed to approve the minutes of April 18<sup>th</sup>, 2017.       Passed

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2017-05-03 Financial reports:   Motion was made by Coleman, seconded by Wilcox and unanimously passed to approve the financial reports.       Passed

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2017-05-04 East side of Lake Anahuac:   The Board was given a

presentation of the pictures that were taken by the engineers with regard to the east side of Lake Anahuac. The engineer stated in an email, addressing the issue means to fix it or to dispute the repairs. In the case of a dispute, the client will have to decide to accept the dispute, call in the bond to make repairs, or go to court. This information will be brought back at our June meeting.

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2017-05-05 TBCD water supply contract: Motion was made by Mitchell, seconded by Coleman and unanimously passed authorizing Mary Beth Stengler to communicate with Trinity Bay Conservation District regarding water supply contract  
Passed

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2017-05-06 Dredging projects: The Board was given an update with regard to the Trinity River Authority's project to the Port of Liberty as well as the Double Bayou Dredging project.

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2017-05-07 2017 Preliminary Assessments: The Board was given the 2017 preliminary assessments for both counties.

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2017-05-08 Agreement Chambers County: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to execute the agreement for assessment and collection services between Chambers County and the Chambers-Liberty Counties Navigation District.  
Passed

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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 29<sup>th</sup> day of June, 2017.

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Terry Haltom, Chair

Attest:

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Dave Wilcox, Secretary