

MINUTES OF
JUNE 29, 2017

THE STATE OF TEXAS §
COUNTY OF CHAMBERS §

WHEREAS, on the 29th day of June, 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

2017-06-01 Executive Session: The Board went into executive session at 9:00 am for discussion with attorneys. Regular session was reconvened at 9:36 am.

2017-06-02 East side of Lake Anahuac project: Several landowners spoke on the unusable condition of their property after the east side levee project was constructed. The County will be back in touch with us.

2017-06-03 Minutes: Motion was made by Coleman, seconded by Mitchell and unanimously passed to approve the minutes of May 16th, 2017. Passed

2017-06-04 Financial reports: Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the financial reports. Passed

2017-06-05 Bank Depository: Motion was made by Wilcox, seconded by Coleman and unanimously passed to accept the Bank Depository Bid with Post Oak Bank. Passed

2017-06-06 Resolution 2017-01: Motion was made by Coleman, seconded by Mitchell and unanimously passed to execute the resolution with the Texas Facilities Commission for the purchase of mobile equipment. Passed

2017-06-07 Disaster related bids: No bids were received on the advertisement of disaster related services.

2017-06-08 Dredging projects: According to Trinity River Authority's representatives, the report on the dredging at the Port of Liberty is forthcoming.

2017-06-09 Port of Liberty mining : The Board was given a copy of the request for proposal for a mining lease at the Port of Liberty.

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

Accept this the 18th day of July, 2017.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary