

MINUTES OF  
JULY 18, 2017

THE STATE OF TEXAS           §

COUNTY OF CHAMBERS         §

WHEREAS, on the 18th day of July, 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  
Grant Stoesser, Member

Staff present:                 Mary Beth Stengler, General Manager  
                                      Claudia Sandoval, Administrative Assistant  
                                      Daryl Morris, Superintendent

Guests present:                See list:

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2017-07-01 New Board Member:         First on the agenda was the swearing  
in of new board member Grant Stoesser, by Liberty County Judge Jay Knight.

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2017-07-02 Minutes:         Motion was made by Wilcox, seconded by Mitchell  
and unanimously passed to approve the minutes of June 29<sup>th</sup>, 2017.         Passed

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2017-07-03 Financial reports:         Motion was made by Mitchell, seconded by  
Coleman and unanimously passed to approve the financial reports.         Passed

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2017-07-04 Investment policy:         Motion was made by Coleman, seconded by

Wilcox and unanimously passed to execute the resolution amending the District's Investment Policy. Passed

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2017-07-05 Dredging projects: There is nothing new to report with regard to dredging as we are waiting for the newest survey from the Corps of Engineers.

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2017-07-06 Board of Equalization: Motion was made by Coleman, seconded by Stoesser and unanimously passed to appoint the Board of Navigation and Canal Commissioners as the Board of Equalization. Passed

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2017-07-07 Board of Equalization hearing: Motion was made by Coleman, seconded by Mitchell and unanimously passed to see the Board of Equalization hearing for 9:00 am on Tuesday August 15, 2017. Passed

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2017-07-08 Executive Session: The Board went into executive session at 2:20 pm for discussion with attorneys, regular session was reconvened at 3:35 pm.

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2017-07-09 East side of Lake Anahuac project: Motion was made by Coleman, seconded by Stoesser and unanimously passed to request proposal from an independent engineer to give a report on the levee on the east side of Lake Anahuac. Passed

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

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Accept this the 15<sup>th</sup> day of August, 2017.

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Terry Haltom, Chair

Attest:

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Dave Wilcox, Secretary