

MINUTES OF
AUGUST 15, 2017

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 15th day of August, 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

2017-08-02 Executive Session: The Board went into executive session at 9:10 am for discussion with attorneys. Regular session was reconvened at 9:51 am.

2017-08-03 Minutes: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve the minutes of July 18th, 2017. Passed

2017-08-04 Financial reports: Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the financial reports. Passed

2017-08-05 East side of Lake Anahuac project: The Board was presented with a preliminary memorandum of findings and Phase 1 proposal with regard to the east levee of Lake Anahuac from the engineering firm of Freese & Nichols. The Board wanted to set up a meeting between County officials and the District before the District goes any further with this proposal.

2017-08-06 TBCD water supply contract: TBCD requested that we resend the two year extension letter in which we include the price and quantity

2017-08-07 Grant Water Development Board: The Board was advised that the District may forgo the water meter grant with the Water Development Board this cycle, as the cost the District will be more than the last grant.

2017-08-08 Dredging projects: The Board was given a copy of the letter supporting the efforts of the Trinity River Authority for a Trinity River and Tributaries Channel to Liberty Navigation Improvements Study.

2017-08-09 Public comments: Mr. and Mrs. Ken Cole continued their need for help with their property on the east side of Lake Anahuac.

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

Passed

Accept this the 19th day of September, 2017.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary