

MINUTES OF
SEPTEMBER 19, 2017

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 19th day of September, 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
 Reginald Lewis, Supervisor

Guests: George A. (Pudge) Willcox, Consultant
 Sue Hawthorne, Reporter, the Progress
 Travis Trichell, lake property landowner

2017-09-01 Executive session: The Board went into executive session at 9:03 am for discussion with attorney. Regular session was reconvened at 9:46 am.

2017-09-02 Minutes: Motion was made by Wilcox, seconded by Stoesser and unanimously passed to approve the minutes of the August 15th, 2017 meeting and the Board of Equalization meeting of August 15th, 2017. Passed

2017-09-03 Financial reports: Motion was made by Mitchell, seconded by

Wilcox and unanimously passed to approve the financial reports. Passed

2017-09-04 Federal lawsuit: Motion was made by Mitchell, seconded by Coleman and unanimously passed authorizing the General Manager to send a letter of default to STORM, LLC., for outstanding legal fees. Passed

2017-09-05 East side of Lake Anahuac project: Mr. Trichell came before the board to discuss the condition of his property since the levee construction project. Mr. Trichell was advised to go to the next Commissioners court meeting and explain his problem to them. The board will continue their discussion with the County officials.

2017-09-06 TBCD contract: Motion was made by Coleman, seconded by Wilcox and unanimously passed that Terry Haltom sign the two year extension of the C-LCND – TBCD water supply contract on the anniversary date of the 2013 agreement, which is September 23, 2017. Passed

2017-09-07 Dredging projects: A meeting had been scheduled with a user of the Double Bayou Channel, but due to the hurricane it was cancelled. Another meeting will be set up.

2017-09-08 Findings Board of Equalization: Motion was made by Mitchell, seconded by Stoesser and unanimously passed to approve the findings of the Board of Equalization. Passed

2017-09-09 Assessment Rate: Motion was made by Mitchell, seconded by Stoesser and unanimously passed to set the 2017 assessment rate at \$.01525. Passed

Accept this the 17th day of October, 2017.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary