

MINUTES OF
OCTOBER 17, 2017

THE STATE OF TEXAS §
COUNTY OF CHAMBERS §

WHEREAS, on the 17th day of October, 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
Dave Wilcox, Secretary
Ken Mitchell, Member
Grant Stoesser, Member

Member absent: Ken Coleman, Vice-Chairman

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

Guests: George A. (Pudge) Willcox, Consultant
 Sue Hawthorne, Reporter, the Progress
 Tracy Woody, STORM, LLC.
 Richard Baker, Attorney

2017-10-01 Executive session: The Board went into executive session at 9:01 am for discussion with attorney. Regular session was reconvened at 9:52 am.

2017-10-02 Minutes: Motion was made by Mitchell, seconded by Stoesser and unanimously passed to approve the minutes of September 19th, 2017.

Passed

2017-10-03 Financial Reports: Motion was made by Wilcox, seconded by Stoesser and unanimously passed to approve the financial reports: Passed

2017-10-04 East side of Lake Anahuac project: The District's superintendent will be taking one of the project's engineer's employee out in the boat to look at this levee.

2017-10-05 Dredging projects: Discussion was brought up concerning the Double Bayou channel and if the recent hurricane had plugged the channel up that much more.

2017-10-06 2017 Assessment roll: Motion was made by Stoesser, seconded by Mitchell and unanimously passed to approve the 2017 assessment roll. Passed

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

Accept this the 14th day of November 2017.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary