

MINUTES OF
DECEMBER 12, 2017

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 12th day of December, 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
 Regi Lewis, Supervisor

Guests present:

2017-12-01 Executive session: The Board went into executive session at 9:01 am for discussion with attorneys. Regular session was reconvened at 9:20 am.

2017-12-02 2016-17 fiscal year audit: Motion was made by Mitchell, seconded by Coleman and unanimously passed to approve the 2016-2017 fiscal year audit as presented by Swaim, Brents & Associates. Passed

2017-12-03 Minutes: Motion was made by Wilcox, seconded by Coleman and unanimously passed to approve the minutes of November 14, 2017. Passed

2017-12-04 Financial reports: Motion was made by Wilcox, seconded by Stoesser and unanimously passed to approve the financial reports. Passed

2017-12-05 East Side of Lake Anahuac: The Board was given a copy of the inspector's findings wither regard to the levee on the East side of Lake Anahuac.

2017-12-06 2018-2019 water supply budget: The Board was given a copy of the preliminary water supply budget for the 2018-2019 fiscal year.

2017-12-07 Dredging projects: A meeting is to be scheduled between a user of Double Bayou and the Navigation District after the first of the year.

2017-12-08 2018-2019 navigation budget: The Board was given a copy of the preliminary navigation budget for the 2018-2019 fiscal year.

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

Accept this the 24th day of January, 2018.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary