

MINUTES OF
JANUARY 24, 2018
WORKSHOP

THE STATE OF TEXAS §
COUNTY OF CHAMBERS §

WHEREAS, on the 24th day of January, 2018 a workshop 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

Member absent: Grant Stoesser, Member

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

Guests present: Jimmy Turner, Chambers County Resident
 Richard Baker, Attorney
 Tracy Woody, STORM

2018-01-01 2018-2019 water supply budget: The Board went over the preliminary 2018-2019 water supply budget. The Board would like to have included on this format the anticipated final two months of expenses for the 2017-2018 fiscal year. Discussion was brought up about any type of grant for pipes to be located at the Lake Plant that could help the electrical costs at the Anahuac Plant.

2018-01-02 2018-2019 Navigation budget: The Board went over the 2018-
2019 Navigation budget.

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

Accept this the 20th day of February, 2018.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary