

MINUTES OF  
SPECIAL JOINT MEETING  
FEBRUARY 16, 2018

THE STATE OF TEXAS           §

COUNTY OF CHAMBERS       §

WHEREAS, on the 16<sup>th</sup> of February, a special joint meeting of the Board of Navigation and Canal Commissioners of the Chambers-Liberty Counties Navigation District and the Port of Liberty Board of Commissioners was duly convened at the Magnolia Ridge Country Club, 100 Country Club Road, in Liberty, Texas on FRIDAY, FEBRUARY 16, 2018 at 11:30 AM., 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  
Grant Stoesser, Member  
Jimmy Turner, Member

Staff present:               Mary Beth Stengler, General Manager  
                                  Daryl Morris, Superintendent  
                                  Pudge Willcox, Consultant

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2018-02-01 Port of Liberty:       Representatives of the Trinity River Authority gave a presentation updating all parties on the next step with regard to possible future dredging on the Trinity River.  
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Accept this the 17<sup>th</sup> day of April, 2018.

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Terry Haltom, Chair

Attest:

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Dave Wilcox, Secretary