MINUTES OF FEBRUARY 20, 2018

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 20th day of February, 2018 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 Grant Stoesser, Member Jimmy Turner, Member

Staff present: Mary Beth Stengler, General Manager

Claudia Sandoval, Administrative Assistant

Daryl Morris, Superintendent

Guests present: Tracy Woody, STORM, LLC.

George A. (Pudge) Willcox, Consultant Sue Hawthorne, Report The Progress

2018-02-04 <u>Executive Session:</u> The Board went into executive session for discussion with attorney at 10:01 am. Regular session was reconvened at 10:57 am.

2018-02-05 Minutes: Motion was made by Wilcox, seconded by Coleman and unanimously passed to approve the minutes of both the workshop and regular meeting on January 24, 2018.

2018-02-06 <u>Financial reports:</u> Motion was made by Coleman, seconded by Stoesser and unanimously passed to approve the financial reports. Passed

2018-02-07 <u>East Side of Lake Anahuac project:</u> The e schedule a meeting with the Force representative.	ngineers are trying to
2018-02-08 <u>2018-2019 water supply budget:</u> Motion viseconded by Stoesser and unanimously passed to approve supply budget.	
2018-02-09 <u>Dredging projects:</u> The Board was given a rwith the Trinity River Authority and the Port of Liberty.	ecap of the meeting
2018-02-10 Navigation budget: Motion was made by Co Wilcox and unanimously passed to approve the 2018-2019 N	
2018-02-11 Coastal Easement: Motion was made by Turner and unanimously passed to accept the changes easement.	-
There being no further business, or public comments, motion was made by Coleman, seconded by Turner and unanimously passed to adjourn. Passed	
Accept this the 20 th day of March, 2018.	
Attest:	n, Chair
Dave Wilcox, Secretary	