

MINUTES OF
MARCH 20, 2018

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 20th day of March, 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: Annette Abernathy, AMDD
 Bill Stults, AMDD
 George (Pudge) Willcox, Consultant
 Cheryl Sanders, Mayor City of Anahuac
 Richard Baker, Attorney City of Anahuac
 Sue Hawthorne, Reporter-The Progress

2018-03-01 Executive Session: The Board went into executive session at 9:00 am for discussion with attorney. Regular session was reconvened at 9:29 am.

2018-03-02 City of Anahuac: The City's attorney gave the board a recap of their water contract with the Navigation District with regard to the water rates and

the amount of reserve. The City council is studying the same material we are, and the City is going to make the decision.

2018-03-03 Executive session # 2: The Board went into executive session at 10:04 am with discussion with attorneys. Regular session was reconvened at 10:18 am.

2018-03-04 AMDD lease District's property: The Anahuac Municipal Development District's representatives came before the Board to discuss lease part of the District's property near the Lake Anahuac. The AMDD is having the boat ramp that goes into Lake Anahuac reworked and they need space for boaters to park their trucks and trailer. They would have the fence relocated and take care of the maintenance on the property. The AMDD representatives will visit with the superintendent and see if they can come up with a location. There is some property that belongs to the City of Anahuac, that might can be used.

2018-03-05 Minutes: Motion was made by Wilcox, seconded by Coleman and unanimously passed to approve the minutes of the February 20th, workshop and regular meetings. Passed

2018-03-06 Financial reports: Motion was made by Coleman, seconded by Stoesser and unanimously passed to approve the financial reports. Passed

2018-03-07 East side of Lake Anahuac project: The General Manger will contact the engineers on this project.

2018-03-08 Dredging: We have been in contact with landowners and users of Double Bayou. We are gathering information they have requested.

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

Accept this the 17th day of April, 2018.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary