

MINUTES OF  
APRIL 17, 2018

THE STATE OF TEXAS           §

COUNTY OF CHAMBERS         §

WHEREAS, on the 17th day of April, 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:

Ken Coleman, Vice-Chair  
Dave Wilcox, Secretary  
Grant Stoesser, Member

Members absent:           Terry Haltom, Chair  
                                  Jimmy Turner, Member

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

Guests present:           Annette Abernathy, AMDD  
                                  Bill Stults, AMDD  
                                  George (Pudge) Willcox, Consultant  
                                  Johnnie Jennings, Landowner Chambers County  
                                  Sue Hawthorne, reporter, The Progress

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2018-04-01 Executive Session:     The Board went into executive session at 9:00 am for discussion with attorneys. Regular session was reconvened at 10:05 am.

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2018-04-02 Minutes:           Motion was made by Stoesser, seconded by Wilcox

and unanimously passed to approve the minutes of February 16<sup>th</sup>, 2018 and March 20<sup>th</sup>, 2018. Passed

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2018-04-03 Financial reports: Motion was made by Wilcox, seconded by Stoesser and unanimously passed to approve the financial statements. Passed

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2018-04-04 East Side of Lake Anahuac Project: Have not heard anything from the engineers on the project.

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2018-04-05 AMMD lease: Motion was made by Stoesser, seconded by Wilcox and unanimously passed to execute lease between C-LCND and the Anahuac Municipal Development District for a 120' X 60' parking area along the shoreline of Lake Anahuac, and a 10' in width area for a walking trail. Passed

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2018-04-06 Resale deed parcel numbers 23983 and 7324: Motion was made by Wilcox, seconded by Stoesser and unanimously passed to execute the resale deed on parcels numbers 23983 and 7324. Passed

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2018-04-07 Alligator bids: Motion was made by Wilcox, seconded by Stoesser and unanimously passed to advertise for bids on alligator nest removal for 2018. Passed

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2018-04-08 Dredging: We are still working with Mr. Mouton about dredging of Double Bayou, and we will offer to obtain the permit for him.

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2018-04-09 Public comment: Mr. Johnnie Jennings discussed his relationship with the Cedar Bayou Navigation District and the proposed interlocal agreement with the C-LCND and CBND.

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

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Accept this the 22<sup>nd</sup> day of May, 2018.

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Terry Haltom, Chair

Attest:

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Dave Wilcox, Secretary