

MINUTES OF
MAY 22, 2018

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 22ND day of May, 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
Reginald Lewis, Supervisor

Guests present: See list

2018-05-01 Executive Session: The Board went into executive session at 9:01 am for discussion with attorneys. Regular session was reconvened at 10:15 am.

2018-05-02 Minutes: Motion was made by Wilcox, seconded by Stoesser and unanimously passed to approve the minutes of April 17,2018. Passed

2018-05-03 Financial reports: Motion was made by Coleman, seconded by Stoesser and unanimously passed to approve the financial reports. Passed

2018-05-04 CCID#1: The District will be making a decision soon concerning

the fee for a coastal easement. It will be a one-time earnest type fee, with no revolving cost; but there may be some form of royalty from tonnage or container.

2018-05-05 Alligator nests: Motion was made by Coleman, seconded by Wilcox and unanimously passed to accept the alligator bid in the amount of \$350.00 per nest. Passed

2018-05-06 Archer case: Motion was made by Coleman, seconded by Wilcox and unanimously passed authorizing Richard Baker to settle the Archer case. Passed

2018-05-07 Dredging projects: There is nothing to report. We are waiting on a response from the Corps.

2018-05-08 Interlocal agreement CBND: Motion was made by Coleman, seconded by Wilcox and unanimously passed to participate in ongoing discussion with Cedar Bayou Navigation District to explore dredging activities and economic opportunities in Cedar Bayou. Passed

2018-05-09 Preliminary 2018 assessments: The Board received the preliminary 2018 assessment values from Chambers and Liberty Counties appraisal districts.

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

Accept this the 19th day of June, 2018.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary