

MINUTES OF
December 14, 2010

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 14th day of December, 2010 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
Tommy Myzell, Vice-Chair
Allen Herrington, Secretary
Ken Coleman, Member
Ken Mitchell, Member

Staff present: Mary Beth Stengler, General Manager
 Claudia Sandoval, Administrative Assistant
 Wayne Morris, Canal Superintendent

Guests present: George (Pudge) Willcox, Consultant
 Guido Persiani, CHaRT Board Member
 Linda Shead, CEO, CHaRT

2010-12-01 Minutes: Motion was made by Myzell, seconded by Herrington and unanimously passed to approve the minutes of November 16, 2010. Passed

2010-12-02 Financial reports: Motion was made by Myzell, seconded by Coleman and unanimously passed to approve the financial reports. Passed

2010-12-03 Contribution-CHaRT: A power point presentation was given by Guido Persiani with regard to the mission and goals of the Chambers Recovery Team which was created by Commissioners Court of Chambers County at the recommendation of FEMA's Emergency Support Function 14 group. ESF 14

was a group of FEMA's employees whose objective was to have established a committee to promote the long term recovery from Hurricane Ike and to take time to consider potential opportunities to build the Community for long-term sustainability. There are some 92 projects that have been identified by CHaRT and they were asking for a contribution from this District. This Board would like to see the list of projects and see the relationship they may have with the District.

2010-12-04 TDRA projects: Discussion was brought up concerning the TDRA projects which is repairing the levee on the east side of Lake Anahuac. General Manager Stengler met with engineering group and they should have a scope of work ready in the middle of January. The surveyor is stating that we may have to get new easements, since we are away from the original patent description. The environmental agency has filed an application to Corps of Engineers asking for a nationwide permit. The Engineers have a set fee for this project with TDRA.

2010-12-05 Compensation-commissioners: The Board declined to ask for an increase in the per-diem pay from Commissioners Court.

2010-12-06 Mission/Vision statement: Motion was made by Myzell, seconded by Mitchell and unanimously passed to accept the mission and vision statement as presented. Passed

2010-12-07 FEMA projects: General Manager Stengler reported auditors representing the State have started auditing our FEMA projects. The 150' spillway project will begin after the first of the year, and we are still working on pipe and gate structures in our canals.

2010-12-08 Preliminary irrigation budget: The Board was given a copy of the preliminary irrigation budget for the 2011-2012 fiscal year.

2010-12-09 Dredging projects: The District is waiting to hear from the dredging company on the total before we apply for a Corps of Engineer's permit. This amount may be more than the District is prepared to pay for these areas located near the Anahuac Harbor and the Wallisville Project.

2010-12-10 ROW placement area # 6: Motion was made by Mitchell, seconded by Myzell and unanimously passed instructing the General Manager to visit with County Judge Sylvia asking for a ROW from 1405 to spoil placement area # 6. Passed

2010-12-11 Placement area # 6 record title: Discussion was brought up concerning the Corps of Engineers 50 year plan for spoil placement on Cedar Bayou, and since Commissioners Court conveyed title on some property to Cedar Bayou Navigation District, we feel like we need to request the same be done on the 69.6 acres on Placement area # 6. Motion was made by Mitchell,

seconded by Herrington and unanimously passed to instruct the General Manager to visit with the Chambers County Judge to see if Chambers County is willing to convey title on this 69.6 acre tract. Passed

2010-12-12 Preliminary assessment budget: The Board was given a preliminary assessment budget for the 2011-2012 fiscal year.

2010-12-13 Resale cause # 22585: Motion was made by Herrington, seconded by Mitchell and unanimously passed to execute the property re-sale Cause # 22585, parcel # 11811. Passed

2010-12-14 Executive session: The Board went into executive session at 4:48 pm to discuss economic development. The regular meeting was re-convened at 5:03 pm at which time there being no further business, motion was made by Myzell, seconded by Herrington and unanimously passed to adjourn: Passed

Accept this the 18th day of January, 2011.

Terry Haltom, Chair

Attest:

Allen Herrington, Secretary