

MINUTES OF  
SEPTEMBER 29, 2011

THE STATE OF TEXAS           §

COUNTY OF CHAMBERS         §

WHEREAS, on the 29<sup>th</sup> day of September, 2011, a workshop 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  
Ken Coleman, Member  
Ken Mitchell, Member

Member absent:               Allen Herrington, Secretary

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

Guest present:                Angela Taylor Rubottom, Consultant-West View  
  Financial Consulting  
                                      Lambeth Townsend, Attorney-Lloyd, Gosselink,  
  Rochelle & Townsend, P.C.

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2011-09-09 Rate Study:           A summary was given by Lambeth Townsend with regard to the contracts that are held by various entities that purchased water and/or reserve water from the District. Angela Rubottom then went over the various rates with regard to water and how valuable water is in other areas of the state. With regard to the request from LNVA, there are things we need to find out from them, such as how long of a contract do they want, the use of the water, and what area will they be using it.

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There being no further business, motion was made by Myzell, seconded  
by Coleman and unanimously passed to adjourn. Passed

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Accept this the 11<sup>th</sup> day of October, 2011.

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Terry Haltom, Chair

Attest:

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Allen Herrington, Secretary