

On this the 29<sup>th</sup> day of April, A. D., 2016, the Commissioners' Court of Chambers County, with the following members present, to-wit:

Larry G. George	Commissioner, Precinct No. 2
Gary Nelson	Commissioner, Precinct No. 3
Jimmy Sylvia	County Judge

and the following members absent, to-wit:

Mark Huddleston	Commissioner, Precinct No. 1
A. R. "Rusty" Senac	Commissioner, Precinct No. 4
Heather H. Hawthorne	County Clerk

met in a SPECIAL CALLED MEETING at which time the following items were discussed, considered, passed or adopted, to-wit:

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Judge Sylvia, according to law, opened Court at 10:30 a.m. into Open Session.

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16-04-253 Motion made by Nelson and seconded by George to approve Chambers County as an applicant for the federal Tiger Maritime Grant.

Public comment made by B.J. Simon with Economic Development Foundation, Nolan Richardson with Port of Houston, and Michael Manders with the County Auditor's Office.

Passed.

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16-04-254 Motion made by George and seconded by Nelson to approve the Letter of Support for Chambers County Improvement District No. 1's M-

146 Marine Highway Connector TIGER Grant VIII Application to provide dock improvements at Cedar Port.

Insert.

Passed.

The following visitors, department, agency, or business they represent were present in Court today:

Lauren Van Deventer	County Judge's Office
Michael Manders	County Auditor's Office
Scott Peal	County Attorney
Gilbert Phillips	CCSO
BJ Simon	Economic Development Foundation
Nolan Richardson	Port of Houston
Bobbie Richardson	Port of Houston

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There being no further business, Court adjourned at 10:50 a.m.

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ATTEST:

APPROVED:

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Heather H. Hawthorne, County Clerk

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Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES  
REGULAR MEETING  
April 29, 2016

- 16-04-253 Motion to approve Chambers County as an applicant for the federal Tiger Maritime Grant.
- 16-04-254 Motion to approve the Letter of Support for Chambers County Improvement District No. 1's M-146 Marine Highway Connector TIGER Grant VIII Application to provide dock improvements at Cedar Port.