

MINUTES OF  
BOARD OF EQUALIZATION  
AUGUST 15, 2017

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 15th day of August, 2017, a special meeting of the Board of Equalization for 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  
Ken Mitchell, Member  
Grant Stoesser, Member

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

Guest present: Deborah Garney Viator, Court Reporter  
George A. Willcox, Consultant  
Tracy Woody, STORM, LLC  
Cody Cockroft, Freese Nichols, Inc.  
Jason Afinowicz, Freese & Nichols, Inc.  
Stephen McCaskie, Freese & Nichols, Inc.  
Sue Hawthorne, reporter-The Progress

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2017-08-01 Board of Equalization: First on the agenda was the swearing in of the members of the Board of Equalization. Motion was made by Mitchell, seconded by Stoesser and unanimously passed that the assessment values for the Chambers-Liberty Counties Navigation District be established as follows:

North Liberty County \$ 303,706,850.00  
South Liberty County \$ 865,411,550.00  
Chambers County \$ 1,544,302,849.00

Passed

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

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Approved this 19<sup>th</sup> day of September, 2017.

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Terry Haltom, Chair

ATTEST:

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Dave Wilcox, Secretary