

MINUTES OF
NOVEMBER 14, 2017

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 14th day of November, 2017 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
Dave Wilcox, Secretary
Ken Mitchell, Member

Members absent: Ken Coleman, Vice-Chair
Grant Stoesser, Member

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

Guests present: George A. Willcox, Consultant

2017-11-01 Executive Session: The board went into executive session at 9:05 am for discussion with attorneys. Regular session was reconvened at 10:14 am.

2017-11-02 Minutes: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve the minutes of October 17th, 2017. Passed

2017-11-03 Financial reports: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

2017-11-04 East Side Lake Anahuac project: The engineer on this project, sent his inspector out to look at the levee. As of today, we have not had a response on any findings.

2017-11-05 Willcox consultant agreement: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve the two years consulting agreement with George A. (Pudge) Willcox. Passed

2017-11-06 2018 Board meeting schedule: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve the 2018 Board meeting schedule. Passed

2017-11-07 2018 Holiday Schedule: Motion was made by Mitchell, seconded by Wilcox and unanimously passed to approve the 2018 holiday schedule. Passed

2017-11-08 Chambers County Community Network: Motion was made by Wilcox, seconded by Mitchell and unanimously passed giving authorization to the General Manager to execute all paperwork to dissolve the Chambers County Community Network. Passed

2017-11-09 Dredging projects: The District was advised by the Corps of Engineers that the last survey on Double Bayou was done in March, and they will not be doing another one until March of 2018. A survey was completed on Cedar Bayou in September.

2017-11-10 2017 Chambers County roll: Motion was made by Wilcox, seconded by Mitchell and unanimously passed to accept the Chambers County 2017 Assessment Roll. Passed

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

Accept this the 12th day of December, 2017

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary