

MINUTES OF
FEBRUARY 20, 2018

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 20th day of February, 2018 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
Ken Coleman, Vice-Chair
Dave Wilcox, Secretary
Grant Stoesser, Member
Jimmy Turner, Member

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

Guests present: George A. (Pudge) Wilcox, Consultant
 Tracy Woody, STORM, LLC.

2018-02-02 Water Supply budget: Discussion was brought up concerning the 2018-2019 water supply budget. The board requested we check with Verizon and see about different rates for our cell phone and the removal of the Board's I pads from the District's invoice.

2018-02-03 Navigation budget: The Board looked over the proposed 2018-2019 navigation budget.

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

Accept this the 20th day of March, 2018.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary