

MINUTES OF
JULY 17, 2018

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 17th day of July, 2018, 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
Ken Coleman, Vice-Chair
Dave Wilcox, Secretary
Ken Mitchell, Member
Jimmy Turner, Member

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

Guests: George (Pudge) Willcox, Consultant
 Tracy Woody, Jeri Seafood
 James Scott, TGS

2018-07-01 Executive session: The Board went into executive session at 9:00 am for consultation with attorney. Regular session was reconvened at 9:48 am.

2018-07-02 Minutes: Motion was made by Coleman, seconded by Wilcox and unanimously passed to approve the minutes of June 19th, 2018. Passed

2018-07-03 Financial reports: Motion was made by Stoesser, seconded by Coleman and unanimously passed to approve the financial reports. Passed

2018-07-04 Chambers County Improvement District No. 1/TGS: The Navigation District's attorney will be in contact with the attorney for the TGS group.

2018-07-05 Disaster bids: The only bid we received was for portable restrooms.

2018-07-06 Resale Deed cause no CV25455 Fifer Motion was made by Wilcox, seconded by Coleman and unanimously passed to execute the resale deed cause number CV25455 -- Felix Fifer. Passed

2018-07-07 Excavator purchase: The District will be moving forward on purchasing of the excavator but would like to have the trade in value of the old one.

2018-07-08 FSA-lien waiver resolution: Motion was made by Stoesser, seconded by Coleman and unanimously passed to execution resolution 2018-01 to the Farms Service Agency authorizing signatures on the Farm Service Agency lien waivers. Passed

2018-07-09 Dredging projects: We are moving forward with the permit application to the Corps of Engineers for the dredging of Double Bayou.

2018-07-10 Board of Equalization: Motion was made by Wilcox seconded by Turner and unanimously passed to appoint the Navigation District Board as the Board of Equalization. Passed

2018-07-11 Board of Equalization hearing: The Board of Equalization hearing will be held on August 21st at 9:00 am and our regular meeting will start after the conclusion of this meeting.

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

Accept this the 21st day of August, 2018.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary