

MINUTES OF  
AUGUST 21, 2018

THE STATE OF TEXAS           §

COUNTY OF CHAMBERS         §

WHEREAS, on the 21<sup>st</sup> day of August, 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  
Grant Stoesser, Member  
Jimmy Turner, Member

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

Guests present:               George A. (Pudge) Willcox, Consultant  
                                      Melissa Thomas, Chambers County Resident

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2018-08-02 Minutes:        Motion was made by toesser, seconded by ilcox and  
unanimously passed to approve the minutes of July 17, 2018.        Passed

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2018-08-03 Financial reports: Motion was made by Wilcox, seconded by  
Coleman and unanimously passed to approve the financial reports.       Passed

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2018-08-04 Executive session: The Board went into executive session at 9:10  
am for consultation with attorneys. Regular session was reconvened at 9:27  
am.

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2018-08-05 Mowing canal bank: Ms. Thomas came before the board to see about mowing the south side of the canal from Kansas Street to Highway 563, this property is unsightly when you first come into town. She has received a quote for a cost of \$400 per session to mow and weed eat this property and she stated it needs to be mowed twice a month. We will see about incorporating this item in our next year's budget.  
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2018-08-06 East side Lake Anahuac project: The Board received a copy of the letter that will be sent to Allen Sims at LJA Engineering, Inc., regarding the need for a letter of response concerning the list of repairs that needed to be taken care of on the levee on the east side.  
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2018-08-07 Pump repairs: The Board was advised that we are having problem with one of our large pumps at the Anahuac Plant. The pump will need to be pulled and sent to Heights Armature Works to see what is needed to repair it. Discussion was brought up concerning different forms of operating power instead of electricity to run the pumps  
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2018-08-08 Trackhoe purchase: This matter will be brought back once we find out more on the cost for the pump repairs.  
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2018-08-09 Dredging projects: The Corps of Engineers has received the permit application for the dredging of Double Bayou and it has been an assigned a project manager.  
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There being no further business or public comment, motion was made by Sterling, seconded by Turner and unanimously passed to adjourn.

Passed

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Accept this the 18<sup>th</sup> day of September, 2018.

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Terry Haltom, Chair

Attest:

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Dave Wilcox, Secretary