

MINUTES OF  
BOARD OF EQUALIZATION  
AUGUST 21, 2018

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 21st day of August, 2018 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  
Jimmy Turner Member

Member absent: Grant Stoesser, Member

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

Guest present: Janie P. Trapp, Court Reporter Nell McCallum & Associates. Inc.  
George A. Willcox, Consultant

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2018-08-01 Board of Equalization: First on the agenda was the swearing in of the members of the Board of Equalization. Motion was made by Coleman, seconded by Wilcox and unanimously passed that the assessment values for the Chambers-Liberty Counties Navigation District be established as follows:

North Liberty County \$ 297,592,412.00  
South Liberty County \$ 863,785,722.00  
Chambers County \$ 1,816,941,614.00

Passed

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

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

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Terry Haltom, Chair

ATTEST:

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Dave Wilcox, Secretary