

MINUTES OF
NOVEMBER 6, 2018

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 6th day of November, 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
Jimmy Turner, Member

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

Guests present: George (Pudge) Willcox, Consultant

2018-11-01 Executive Session: The board went into executive session at 9:00 am for consultation with attorneys. Regular session was reconvened at 9:50 am. Passed

2018-11-02 Minutes: Motion was made by Wilcox, seconded by Turner and unanimously passed to approve the minutes of October 16, 2018. Passed

2018-11-03 Financial records: Motion was made by Coleman, seconded by Wilcox and unanimously passed to approve the financial records. Passed

2018-11-04 Board meetings 2019: Motion was made by Coleman, seconded

by Wilcox and unanimously passed to approve the board meeting schedule for 2019. Passed

2018-11-05 Holiday schedule 2019: Motion was made by Wilcox, seconded by Coleman and unanimously passed to approve the holiday schedule for 2019. Passed

2018-11-06 Dredging projects: All information that the Corps has requested has been send to them with regard to the dredging project at Double Bayou.

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 12th day of December, 2018.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary