

MINUTES OF
DECEMBER 12, 2018

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 12TH day of December, 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: See List

2018-12-01 City of Dayton: No representative from the City of Dayton was at the meeting, but a general discussion was held concerning their anticipated needs

2018-12-02 Minutes: Motion was made by Coleman, seconded by Turner and unanimously passed to approve the minutes of November 6, 2018. Passed

2018-12-03 Financial reports: Motion was made by Coleman, seconded by Turner and unanimously passed to approve the financial reports. Passed

2018-12-04 Pump repairs: Motion was made by Coleman, seconded by

Turner and unanimously passed authorizing the repairs to the # 3 pump in the amount of \$32,690.00. Passed

2018-12-05 2018 Tax Roll: Motion was made by Turner, seconded by Coleman and unanimously passed to approve the Chambers County 2018 tax roll. Passed

The Board went into a recess at 10:36 am to return at 1:00 pm.

The meeting was reconvened at 1:00 pm at which time Dave Wilcox was in attendance.

2018-12-06 Executive Session: The Board went into executive session at 1:01 pm for consultation with attorneys. Regular session was reconvened at 1:38 pm.

2018-12-07 Dredging projects: Representatives from the Trinity River Authority and the Port of Liberty came before the Board to discuss updates with regard to dredging of the Trinity River and the next steps they are undertaking.

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

Accept this the 15th day of January, 2019.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary