

MINUTES OF
JANUARY 15, 2019

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 15TH day of January, 2019 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 A. (Pudge) Willcox, Consultant

2019-01-01 Minutes: Motion was made by Turner, seconded by Wilcox and
unanimously passed to approve the minutes of December 12, 2018. Passed

2019-01-02 Financial reports: Motion was made by Wilcox, seconded by
Coleman and unanimously passed to approve the financial reports. Passed

2019-01-03 2019-2020 Budget workshop: A budget workshop will be held
at 9:00 am on Tuesday February 19th, at 9 am. The regular meeting will start at
10:00 am Tuesday, February 19th, 2019. Passed

2019-01-04 Canal crossing: A canal crossing right of way permit will be
granted to Leach Management Co. LTD, at the request of Tyler Freeman.

2019-01-05 Dredging projects: There is nothing new to report regarding any dredging projects.

There being no further business, or public comment, motion was made by Wilcox, seconded by Coleman to adjourn. Passed

Accept this the 19th day of February, 2019.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary