

MINUTES OF
FEBRUARY 19, 2019

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 19TH day of February, 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: Geroge A. (Pudge) Willcox, Consultant
 Johnnie Jennings, Chambers County resident
 Tracy Woody, STORM, Chambers County resident
 James Scott, TGS
 Matt Fleming, TGS
 Nathan Vassar, Attorney LG Law Firm

2019-02-03 Executive session: The Board went into executive session at 10:00 am with consultation with attorneys. Regular session was reconvened at 11:00 am.

2019-02-04 Minutes: Motion was made by Wilcox, seconded by Coleman and unanimously passed to approve the minutes of January 15, 2019. Passed

2019-02-05 Financial reports: Motion was made by Coleman, seconded by Turner and unanimously passed to approve the financial reports. Passed

2019-02-06 CCID#1: This matter will be brought back at our next regular meeting.

2019-02-07 Resale deed -Knopp: Motion was made by Wilcox, seconded by Coleman and unanimously passed to execute the resale deed cause No. CV25856 styled AISD vs. J.H. Knopp. Passed

2019-02-08 2019-2020 water supply budget This matter will be brought back next month with corrections.

2019-02-09 Surface water right available: The Board was notified of water rights that were for sale in Liberty County near Daisetta, which would be of no use to this Navigation District.

2019-02-10 Dredging projects: The Double Bayou dredging project is moving forward.

2019-02-11 2019-2020 navigation budget: This matter will be brought back next month with corrections.

2019-02-12 Public comment: Johnnie Jennings discussed spoil placement areas and who has jurisdiction over these placement areas.

There being business, or public comment, motion was made by Coleman, seconded by Turner and unanimously passed to adjourn. Passed

Accept this the 19th day of March, 2019.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary