

MINUTES OF
FEBRUARY 19, 2019

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 19th day of February, 2019, a workshop 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

Guests present: Tracy Woody, STORM-Smith Point
 Melissa Thomas, Chambers County resident
 George (Pudge) Willcox, Consultant
 Johnnie Jennings, Chambers County resident

2019-02-01 2019-2020 Water Supply budget: Discussion was held regarding the water supply budget. The District is to receive more quotes for mowing the canal banks. All line items that included mowing will be taken out of the water supply budget.

2019-02-02 2019-2020 Navigation budget: Discussion was held regarding the navigation budget. With the canal mowing being more of a cosmetic issue

within the City of Anahuac, the mowing expense will be taken out of the navigation budget.

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

Accept this the 19th day of March, 2019.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary