

MINUTES OF
MARCH 19, 2019

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 19th day of March, 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
Leon Blackwelder, Member

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

Guests present: George A. (Pudge) Wilcox, Consultant
 Johnny Jennings, Jr. Chambers County Resident
 Matt Fleming, CCID # 1
 James Scott, CCID # 1

2019-03-01 Swearing in Board Member: First on the agenda was the swearing in of Leon Blackwelder as a Navigation and Canal Commissioner.

2019-03-02 Executive Session: The board went into executive session at 9:01 am for consultation with attorneys. Regular session was reconvened at 9:40 am.

2019-03-03 Minutes: Motion was made by Turner, seconded by Coleman and unanimously passed to approve the minutes of the workshop and regular meeting on February 19, 2019. Passed

2019-03-04 Financial reports: Motion was made by Wilcox, seconded by Turner and unanimously passed to approve the financial reports. Passed

2019-03-05 Chambers County Improvement District # 1: A meeting will be held between two board members and CCID # 1 representatives.

2019-03-06 Proposed legislation HB No. 1776: This proposed legislation would change Chapter 60 of the water code that would state; a district may not own real property outside of their district. So far, no hearing has been set for this piece of legislation.

2019-03-07 2019-2020 water supply budget: Motion was made by Wilcox, seconded by Blackwelder and unanimously passed to approve the 2019-2020 water supply budget. Passed

2019-03-08 Double Bayou dredging project: The District received a review letter from the Corps and there are certain items that are certain requirements that has been requested by the Corps as well as the Texas Parks and Wildlife, so the District will withdraw the permit application as there is a 30 day window with a Corps which we will not be able to comply with their requirements.

2019-03-09 2019-2020 navigation budget: Motion was made by Coleman, seconded by Turner and unanimously passed to approve the 2019-2020 budget. Passed

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

Accept this the 16th day of April, 2019.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary