

MINUTES OF
MAY 21, 2019

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 21st day of May, 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: Travis Trichell, Chambers County resident
 Steve Fitzgerald, Rice Producers
 James Scott, TGS
 Mark Tiller, Baytown resident
 Johnnie Jennings, Chambers County resident
 George A. (Pudge) Willcox, Consultant
 James Parker, Attorney LG Lawfirm

2019-05-02 Executive session: The Board went into executive session for discussion with attorneys at 9:03 am; regular session was reconvened at 10:21 am.

2019-05-03 Minutes: Motion was made by Wilcox, seconded by Coleman and unanimously passed to approve the minutes of April 16, 2019. Passed

2019-05-04 Financial reports: Motion was made by Coleman, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

The Board was advised that we will be pulling pump # 2 due to water damage from losing the roof over the pump, and we have filed an insurance claim.

2019-05-05 State of Texas vs. CLCND: Motion was made by Coleman, seconded by Wilcox and unanimously passed to authorize James Parker to enter into any agreements and take other action he deems advisable and necessary to resolve the litigation in State Court and styled State v. CLCND and Federal Court and styled Hannah Reef v. CLCND consistent with the principles set forth by the Texas Supreme Court in its May 10, 2019, decision in CLCND v. State. Passed

2019-05-06 Alligator nests bid: Motion was made by Coleman, seconded by Turner and unanimously passed to accept the alligator nest bid in the amount of \$350.00, per nest; from Brooke Kraehnke. Passed

2019-05-07 East Side of Lake Anahuac Project: Mr. Trichell came before the Board to discuss the repairs that need to be made on his property where the temporary right of way was used for this County CDBG project. It is the County's responsibility for the repairs. Board commissioner Wilcox will visit with the County Judge about the County's responsibility. Mr. Trichell was asked to give us 7 days and if we haven't heard from the County, the Navigation District will bring their machine and do these repairs.

2019-05-08 Water Conservation and Drought Contingency Plan: Motion was made by Wilcox, seconded by Blackwelder and unanimously passed to execute resolution 2019-01 authorizing the adoption of the Water conservation and drought contingency plan. Passed

2019-05-09 CCID # 1: Two board members will meet with James Scott, representative of CCID#1, after the meeting.

2019-05-10 Credit card: Motion was made by Coleman, seconded by Blackwelder and unanimously passed authorizing the obtaining of a bank credit card from Allegiance Bank. Passed

2019-05-11 City of Anahuac: The Board set the meeting with the City of Anahuac for June 22nd, after lunch.

2019-05-12 City of Dayton: Discussion is still be held between the members of the Dayton City Council.

2019-05-13 Double Bayou Dredging: The District will be working with Ducks Unlimited to coordinate grants to see if we can obtain funding for beneficial use placement for the dredged material.

2019-05-14 Big Hog Bayou: Motion was made by Coleman, seconded by Wilcox and unanimously passed to execute the resolution renewing easement No. DACW64-2-69-87 for operations at Big Hog Bayou. Passed

2019-05-15 2019 preliminary assessments: The Board was given a recap of the 2019 preliminary assessments.

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

Accept this 18th day of June, 2019.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary