

MINUTES OF
MAY 21, 2019

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 21st day of May, 2019 a public hearing 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) Willcox, Consultant
 Mark Tiller, Baytown, Texas
 Johnny Jennings, Chambers County Resident
 Travis Trichell, Chambers County Resident
 James Scott, TGS
 James Parker, Attorney, LG Lawfirm

2019-05-01 Public Hearing: The public hearing began at 9:00 am on the Chambers-Liberty Counties Navigation District water conservation and drought contingency plan. A numerical correction was made on the document.

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

Accept this the 18th day of June, 2019.

Terry Haltom, Chair

ATTEST:

Dave Wilcox, Secretary