

MINUTES OF
AUGUST 13, 2019

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 13TH day of August, 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) Willcox, Consultant

2019-08-01 Executive session: The board went into executive session at 9:01 am for consultation with attorneys. Regular session was reconvened at 9:13 am.

9019-08-02 Minutes: Motion was made by Turner, seconded by Coleman and unanimously passed to approve the minutes of July 16th, 2019. Passed

2019-08-03 Financial reports: Motion was made by Coleman, seconded by Blackwelder and unanimously passed to approve the financial reports. Passed

2019-08-04 Water rates: Chambers County customers: Motion was made by Coleman, seconded by Wilcox and unanimously passed to raise the water rates from \$.26 per thousand to \$.30 per thousand. Passed

2019-08-05 TBCD extension: Motion was made by Coleman, seconded by Wilcox and unanimously passed to send the 3rd extension of the water supply contract between TBCD and C-LCND. Passed

2019-08-06 Dredging projects: The board was advised that requested information has been supplied to the Trinity River Authority.

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 17th day of September 2019.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary