

MINUTES OF
BOARD OF EQUALIZATION
AUGUST 13, 2019

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 13th day of August, 2019 a special meeting of the Board of Equalization for 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

Guest present:

Janie P. Trapp, Court Reporter Nell McCallum &
Associates. Inc.
George A. Willcox, Consultant

2019-08-01 Board of Equalization: First on the agenda was the swearing in of the members of the Board of Equalization. The assessment values for the Chambers-Liberty Counties Navigation District are established as follows:

North Liberty County \$ 332,457,157.00
South Liberty County \$ 890,267,058.00
Chambers County \$ 2,137,059,879.00

Passed

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

Approved this 17th day of September, 2019.

Terry Haltom, Chair

ATTEST:

Dave Wilcox, Secretary