

MINUTES OF  
OCTOBER 15, 2019

THE STATE OF TEXAS           §

COUNTY OF CHAMBERS         §

WHEREAS, on the 15<sup>th</sup> day of October, 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

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2019-10-02 Minutes:       Motion was made by Wilcox, seconded by Turner and  
unanimously passed to approve the minutes of September 17, 2019.       Passed

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2019-10-03 Financial reports:       Motion was made by Coleman, seconded by  
Wilcox and unanimously passed to approve the financial reports.       Passed

Discussion was brought up concerning farmers filing claims for crop insurance. The District may need to change our policy so the District receives money if we furnish any water for the crop.

2019-10-04 Dredging projects: Discussion was held concerning the recent rains and the effect it might have had at the mouth of Double Bayou.

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2019-10-05 Resolution-Galveston Bay Estuary Program: Motion was made by Wilcox, seconded by Coleman and unanimously passed to execute the resolution supporting the Galveston Bay Estuary Program for the Galveston Bay Ecosystem. Passed

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

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Accept this the 19<sup>th</sup> day of November, 2019.

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Terry Haltom, Chair

Attest:

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Dave Wilcox, Secretary