

MINUTES OF
OCTOBER 15, 2019

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 15th day of October, 2019, a workshop 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

2019-10-01 C-LCND operations: Discussion was held on various operations of the District as well as water rights, listing of private water right holders; fuel usage on lift pumps and upcoming canal projects. The staff is to come up with a standard agreement for usage on the lift pumps.

There being no further business, or public comment, the board moved to adjourn.

Accepted this the 19th day of November, 2019

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary