

MINUTES OF
NOVEMBER 19, 2019

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 19th day of November, 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
Dave Wilcox, Secretary
Jimmy Turner, Member
Leon Blackwelder, Member

Board absent: Ken Coleman, Vice-Chair

Staff present: Mary Beth Stengler, General Manager
 Claudia Sandoval, Administrative Assistant
 Daryl Morris, Superintendent
 Reginald Lewis, Supervisor

Guests present: George A. (Pudge) Willcox, Consultant

2019-11-01 Minutes: Motion was made by Wilcox, seconded by Blackwelder and unanimously passed to approve the workshop meeting on October 15th, 2019 and the regular meeting on October 15th, 2019. Passed

2019-11-02 Financial reports: Motion was made by Wilcox, seconded by Turner and unanimously passed to approve the financial reports. Passed

2019-11-03 2020 Board meetings: Motion was made by Blackwelder, seconded by Wilcox and unanimously passed to approve the 2020 Board meeting schedule. Passed

2019-11-04 2020 Holiday schedule: Motion was made by Wilcox, seconded by Blackwelder and unanimously passed to approve the 2020 holiday schedule.

Passed

2019-11-05 Consulting agreement: Motion was made by Wilcox, seconded by Turner and unanimously passed to approve the two (2) year consulting agreement with George A. (Pudge) Willcox.

Passed

2019-11-06 Canal operations: The staff and consultant will continue to work with a couple of board members on the operation and procedures of the canal system. This matter will be brought back at the next regular meeting.

2019-11-07 Renewal easement on spoil placement # 6: This matter will be brought back next month as the document was not forthcoming from the Corps of Engineers.

2019-11-08 2019 Chambers County assessment values: Motion was made by Wilcox, seconded by Turner and unanimously passed to approve the 2019 Chambers County values.

Passed

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

Passed

Accepted this the 10th day of December, 2019.

Terry Haltom, Chair

Attest:

Dave Wilcox, Secretary