

MINUTES OF
FEBRUARY 18, 2020

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 18TH day of February, 2020, 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:

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: David Barber, Chambers County Resident
George A. (Pudge) Wilcox, Consultant

2020-02-01 2020-2021 water supply/navigation budgets: Discussion was brought up concerning the proposed water supply and navigation budgets. We need to visit with Entergy about cutting off electricity when the Scherer-Ferguson has no acreage on that system, so there would be no re-occurring monthly charge. The City of Anahuac is not wanting to go down on their reserve amount. We will contact Chambers County to see if the Navigation District is able to merge with them on health insurance coverage. We need to add another line item under shop expenses for an item call expendables.

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

Accept this the 17th day of March, 2020.

ATTEST:

Ken Coleman, Chair

Dave Wilcox, Secretary