

MINUTES OF  
MARCH 17, 2020

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 17<sup>TH</sup> day of March, 2020, 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:

Ken Coleman, Chair  
Leon Blackwelder, Vice-Chair  
Dave Wilcox, Secretary  
Jimmy Turner, Member  
David Barber, Member

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

Guests present: George A. (Pudge) Wilcox, Consultant  
Matt Singer, Galveston Bay Foundation

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2020-03-01 Minutes: Motion was made by Wilcox, seconded by Blackwelder and unanimously passed to approve the minutes of the workshop and regular meeting of February 18, 2020 with the following correction on the regular meeting: Jimmy Turner did not approve of the financial reports due to the purchase of pumps. Passed

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2020-03-02 Financial reports: Motion was made by Blackwelder, seconded by Barber and unanimously passed to approve the financial reports. Passed

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2020-03-03 Alligator nests bids: Motion was made by Blackwelder, seconded by Wilcox and unanimously passed authorizing the advertisement for bids for alligator nests retrieval. Passed

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2020-03-04 Turtle Bayou Nature Preserve: A presentation was given by Matt Singer, Land Stewardship Manager with Galveston Bay Foundation, on the status of projects at the Turtle Bayou Nature Preserve.

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2020-03-05 Canal operations: To help the District absorb extra costs and have

pricing that is consistent, motion was made by Turner, seconded by Wilcox and unanimously passed to set the following rates:

1. Increase the Scherer-Ferguson re-lift fee to \$ 5.00 per acre.
2. Add UCC fee to billing on each producer - \$30.00
3. Minimum fee of \$10.00 per acre per field for all signed acres. If one watering in field ½ of the cost of irrigation water rate -\$45.00
4. The pumps on the Rogers and Barrett property at Monroe City – producer pays for one half of the repairs on the pumps as they own or will own ½ of pump.

Passed

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2020-03-06 Dredging projects: An update was given of the Double Bayou dredging project.

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

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Accepted this the 19<sup>th</sup> day of May 2020.

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Ken Coleman, Chair

Attest:

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Dave Wilcox, Secretary