

MINUTES OF
MAY 19, 2020

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 19th day of May, 2020, a regular meeting of the Board of Navigation and Canal Commissioners of the Chambers-Liberty Counties Navigation District was duly convened and the district held its meeting by telephonic conference call 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

2020-05-01 Minutes: Motion was made by Turner, seconded by Blackwelder and unanimously passed to approve the minutes of March 17, 2020. Passed

2020-05-02 Financial reports: Motion was made by Wilcox, seconded by Barber and unanimously passed to approve the financial reports for March, 2020. Passed
Motion was made by Blackwelder, seconded by Turner and unanimously passed to approve the financial reports for April, 2020. Passed

2020-05-03 Bids-alligator nests: The bid received was in the amount of \$150.00 per nest. Motion was made by Wilcox, seconded by Barber to reject the bid in the amount of \$150.00 per nest. Leon Blackwelder voted against the rejection of this bid. Passed

2020-05-04 Re-sale deeds: Motion was made by Turner, seconded by Blackwelder and unanimously passed to approve the resale deeds on parcels #8950, #6707 and #18881. Passed

2020-05-05 Property-Liberty County: The District was approached about selling property in Liberty County next to the Trinity River. The matter was tabled until we can look into the history of how the District obtained the property.

2020-05-06 City of Anahuac: The board was given information seen on the City of Anahuac agenda.

2020-05-07 Operations of canal system: The board was advised of contract discussion being held with a landowner where one re-lift pump is located.

2020-05-08 2020 preliminary values: Motion was made by Wilcox, seconded by Barber and unanimously passed to accept the 2020 preliminary values from the appraisal districts of Liberty and Chambers Counties. Passed

2020-05-09 Property lease near RV park: This matter was tabled until we received more information with regard to the request to lease the District property next to the Alligator Alley RV park.

2020-05-10 Dredging projects: The board was advised the Galveston Bay Foundation and the Ducks Unlimited has executed an agreement to complete the survey of the potential benefitable use sites at Double Bayou.

There being no further regular information, the board adjourned to go into executive session with District's attorney.

Accepted this the 16th day of June 2020.

Ken Coleman, Chair

Attest:

Dave Wilcox, Secretary