

MINUTES OF
AUGUST 18, 2020

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 18TH day of August 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
Richard Brown, Liberty County TAC/ resident

2020-08-02 Lease of property-Liberty County: Motion was made by Blackwelder, seconded by Turner and unanimously passed to accept the lease terms for an annual fee of \$300 per year and execute the lease of property in Liberty County to Richard Brown and Steve Goulder. Passed

2020-08-03 Minutes: Motion was made by Wilcox, seconded by Blackwelder and unanimously passed to approve the minutes of July 21, 2020. Passed

2020-08-04 Financial reports: Motion was made by Blackwelder, seconded by Wilcox and unanimously passed to accept the financial reports. Passed

2020-08-05 CDBG grant: The Board authorized the District to move forward on the CDBG grant. Board commissioner David Barber will be part on the grant committee.

2020-08-06 Resale deed Cause No. CV28014: Motion was made by Wilcox, seconded by Blackwelder and unanimously passed to execute the resale deed cause No. CV28014 AISD vs. Pearl Martin A/K/A Pearl Jones. Passed

2020-08-07 Canal operations: Discussion was brought up concerning the low lift pump on Lagow property and the need to have an agreement with Lagow Ranch. Motion was made by Turner, seconded by Wilcox and unanimously passed to pull the pump for maintenance and if we get an agreement within seven days, then it will be put back in. Passed

Mr. Coleman and Mr. Blackwelder will meet with Janet Lagow to see if we can come up with an agreement.

2020-08-08 Dredging projects: There is nothing new to report.

Accept this the 15th day of September 2020.



Ken Coleman, Chair

Attest:



Dave Wilcox, Secretary