

MINUTES OF
OCTOBER 20, 2020

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 20TH day of October, 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) Willcox, Consultant

2020-10-01 Minutes: Motion was made by Wilcox, seconded by Turner and unanimously passed to approve the minutes of September 15, 2020 and the Board of Equalization meeting on August 18th, 2020. Passed

2020-10-02 Financial reports: Motion was made by Blackwelder, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

2020-10-03 CDBG Grant: Documents have been processed. No action.

2020-10-04 Resolution 2020-002: Motion was made by Wilcox, seconded by Barber and unanimously passed to execute the resolution supporting John Jenkins on the TRA Board. Passed

2020-10-05 Resale Deed Flanders, Rose Bailey: Motion was made by Barber, seconded by Turner and unanimously passed to execute the resale deed number CV27911 Chambers County vs. Flanders, Rose Bailey. Passed

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

Accept this the 9th day of November, 2020.

Ken Coleman, Chair

Attest:

Dave Wilcox, Secretary