

MINUTES OF
NOVEMBER 9TH, 2020

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 9TH day of November, 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
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
 Steve Fitzgerald, Chambers County resident

2020-11-03 Minutes: Motion was made by Turner, seconded by Blackwelder and
unanimously passed to approve the minutes of October 20, 2020. Passed

2020-11-04 Financial reports: Motion was made by Blackwelder, seconded by Turner
and unanimously passed to approve the financial reports. Passed

2020-11-05 2021 Board meetings: Motion was made by Turner, seconded by Barber
and unanimously passed to approve the 2021 Board meeting schedule. Passed

2020-11-06 2021 Holiday schedule: Motion was made by Blackwelder, seconded by
Barber and unanimously passed to approve the 2021 Holiday schedule. Passed

2020-11-07 Drainage District No. 6: Motion was made by Barber, seconded by Blackwelder and unanimously passed to execute the memorandum of understanding with Drainage District No. 6. Passed

2020-11-08 CDBG Grant: The Board appointed a three men board committee, it is part of the process for the grant application.

Leon Blackwelder
David Barber
George A. Willcox

2020-11-09 2020 Chambers County assessment values: Motion was made by Barber, seconded by Turner and unanimously passed to approve the 2020 Chambers County value. Passed

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 8th day of December, 2020.

Ken Coleman, Chair

Attest:

Dave Wilcox, Secretary