

MINUTES OF
NOVEMBER 9TH, 2020

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 9TH day of November, 2020, a workshop 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

2020-11-01 2021-2022 Irrigations water supply budget: The Board went over the 2021-2022 Irrigation water supply budget. The Board discussed the following changes:

Wildlife water rate will be \$30.00 per acre, for water purchased after August 15th the rate will be \$45.00.

Flush water rate will be \$30.00 per acre.

2nd Crop Irrigation Water will be \$30.00 per acre; 2nd Crop requested after August 15th will need Board approval.

We may look at increasing the water rent fee on the Irrigation Water and Crawfish Water rate next year.

2020-11-02 2021-2022 Navigation budget: The Board did a quick review of the 2021-2022 navigation budget.

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

Accept this the 8th day of December, 2020.

Attest:

Ken Coleman, Chair

Dave Wilcox, Secretary