MINUTES OF
DECEMBER 8TH, 2020

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 8TH day of December, 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:

Leon Blackwelder, Vice-Chair
Dave Wilcox, Secretary
Jimmy Turner, Member
David Barber, Member

Board absent: Ken Coleman, Chair

Staff present: Mary Beth Stengler, General Manager
Claudia Sandoval, Administrative Assistant
Daryl Morris, Superintendent
Reginald Lewis, Supervisor

Guests present: George A. (Pudge) Willcox, Consultant

2020-12-02 Minutes: Motion was made by Barber, seconded by Turner and unanimously passed to approve the minutes of November 9th, 2020. Passed

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2020-12-03 Financial reports: Motion was made by Wilcox, seconded by Barber and unanimously passed to approve the financial reports. Passed

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2020-12-04 CDBG Grant: Motion was made by Wilcox, seconded by Turner and unanimously passed to accept the recommendation from the committee to retain the

services of Wood Engineering and Public Management for the upcoming CDBG grant program. Passed

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

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Accept this the 19th day of January, 2021.

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Ken Coleman, Chair

Attest:

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Dave Wilcox, Secretary