

MINUTES OF
DECEMBER 15TH, 2020

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 15TH day of December, 2020, a special 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
Sarah Phelps

2020-12-05 Motion was made by Blackwelder, seconded by Barber and unanimously passed to approve to send the Non-opposition letter to Foreign-Trade Zones Board as requested by the Zachry Group.

Passed

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

Passed

Accept this the 19th day of January, 2021.

Attest:

Ken Coleman, Chair

Dave Wilcox, Secretary