

MINUTES OF
JANUARY 19, 2021

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 19th day of January, 2021, 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: Allen Herrington, Rice Producer
 Josh Rodriguez, Allegiance Bank
 Debbie Standley, Allegiance Bank

2021-01-02 Minutes: Motion was made by Wilcox, seconded by Turner and
unanimously passed to approve the minutes of December 8, 2020 workshop and regular
meeting; December 15, 2020 special meeting. Passed

2021-01-03 Financial reports: Motion was made by Blackwelder, seconded by Wilcox
and unanimously passed to approve the financial reports. Passed

2021-01-04 Presentation letter of credit in lieu of pledge security: Jose Rodriguez and Debbie Standley came before the Board and explained the primary purpose of a letter of credit. Motion was made by Blackwelder, seconded by Barber and unanimously passed to approve the letter of credit with Allegiance Bank. Passed

2021-01-05 Rice water billing to Windmill Farms: Motion was made by Wilcox, seconded by Turner and unanimously passed to approve an exception for Windmill Farms to not pay for the abandoned unirrigated acres since there was no CLCND work performed in the field. Passed

2021-01-06 Executive Session: The Board went into executive session at 10:38 a.m. regular session was reconvened at 11:55 a.m.

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

Accept this the 16th day of February, 2021.

Ken Coleman, Chair

Attest:

Dave Wilcox, Secretary