

MINUTES OF
FEBRUARY 25, 2021

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 25th day of February 2021, a workshop 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
Daryl Morris, Superintendent

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

2021-02-01 2021-2022 water supply budget: The board went over the remaining account line items. Included in this budget will be a 3% raise for employees.

2021-02-02 2021-2022 navigation budget: The board went over the remaining account line items.

There being no further business, motion was made by Barber, seconded by Blackwelder and unanimously passed to adjourn. Passed

Accept this the 16th day of March, 2021.

Ken Coleman, Chair

Attest:

Dave Wilcox, Secretary