

MINUTES OF
MARCH 16, 2021

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 16th day of March, 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 (Absent)
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. Willcox, Consultant

2021-03-01 Minutes: Motion was made by Wilcox, seconded by Barber and unanimously passed to approve the minutes of February 25, 2021 workshop and regular meeting. Passed

2021-03-02 Financial reports: Motion was made by Turner, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

2021-03-03 TCDRS: A benefit Representative will be at our next board meeting to give a presentation on the Texas County & District Retirement System program they offer.

2021-03-04 CDBG Grant Program: Waiting to hear more from Patrick Wiltshire.

2021-03-05 City of Houston: Nothing new to report on this matter.

2021-03-06 Double Bayou Dredging: General discussion regards dredging project.

2021-03-07 Port of Houston: General information regarding Port of Houston Ship Channel dredging project.

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

Accept this the 20th day of April, 2021.

Ken Coleman, Chair

Attest:

Dave Wilcox, Secretary