

MINUTES OF
APRIL 20, 2021

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 20th day of April, 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

Guests present: George A. Willcox, Consultant
 Quinn McColly, The Nature Conservancy
 Matt Singer, Galveston Bay Foundation
 Danielle Goshen, Galveston Bay Foundation
 Kyle Garmany, The Nature Conservancy

2021-04-01 Galveston Bay Foundation: Matt Singer and Kyle Garmany came before the Board and gave a presentation regards Galveston Bay Habitat Enhancement and Water Management Project.

2021-04-02 Profit Sharing Retirement Plan: Motion was made by Barber, seconded

by Wilcox and unanimously passed to approve to cease the current Profit Sharing Retirement Plan. Passed

2021-04-02 TCDRS: Kristina Fox with Texas County & District Retirement System gave a presentation in regards the Retirement Program they offer. Motion was made by Wilcox, seconded by Barber and unanimously passed to approve to start with TCDRS, but go over it next month. Passed

2021-04-03 Minutes: Motion was made by Wilcox, seconded by Turner and unanimously passed to approve the minutes of March 16, 2021. Passed

2021-04-04 Financial Reports: Motion was made by Blackwelder, seconded by Turner and unanimously passed to approve the financial reports. Passed

2021-04-05 Alligator nests bids: Motion was made by Wilcox, seconded by Blackwelder and unanimously passed authorizing the advertising for bids for alligator nests retrieval. Passed

2021-04-06 Portable pump usage: Portable pump usage rate will be \$5.00 per acre, for rental & management. Motion was made by Barber, seconded by Wilcox and unanimously passed to approve the new fee. Passed

2021-04-07 Double Bayou dredging: General discussion regards dredging project.

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

Accept this the 18th day of May, 2021.

Ken Coleman, Chair

Attest:

Dave Wilcox, Secretary