

MINUTES OF  
AUGUST 17, 2021

THE STATE OF TEXAS           §

COUNTY OF CHAMBERS       §

WHEREAS, on the 17th day of August, 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  
                                  Chris Levitz, AECOM  
                                  Victoria Salgado, AECOM  
                                  Joshua Oyer, General Land Office  
                                  Tony Williams, General Land Office  
                                  Dianna Ramirez, General Land Office

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2021-08-02 AECOM Presentation: Chris Levitz and Joshua Oyer came before the Board and gave a presentation regards The Texas Coastal Resiliency Master Plan.

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2021-08-03 Minutes: Motion was made by Wilcox, seconded by Barber, and unanimously

passed to approve the minutes of July 20, 2021 with the correction of adding the retirement of the General Manager at the end of December. Passed

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2021-08-04 Financial reports: Motion was made by Turner, seconded by Blackwelder, and unanimously passed to approve the financial reports. Passed

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2021-08-05 Canal Operations: This matter will be brought back next month.

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2021-08-06 Purchase of Trailer: Motion was made by Wilcox, seconded by Turner, and unanimously passed to approve the purchase of the haul trailer from the Texas Facilities Commission. The Board table the purchase of the forklift, Superintendent was advise to give a report back. Passed

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2021-08-07 FSA Resolution No. 2021-01: Motion was made by Barber, seconded by Blackwelder and unanimously passed to execute the resolution authorizing the signatures on the Farm Service Agency lien waivers. Passed

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2021-08-09 Maritime Coalition Infrastructure Letter: The Board was advised regards the letter of support the District will be sending to The Trinity River Authority of Texas WRRDA 7001 Proposal.

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Ken Coleman advised he will be resigning next board meeting; he is in the process of moving to a different location outside the District's boundaries. The Board moved to start the process to hire the next General Manager. The search committee members are George A. Willcox, Dave Wilcox and David Barber. There being no further business, or public comment, motion was made by Blackwelder and unanimously passed to adjourn.

Passed

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Accept this the 21st day of September 2021.

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Ken Coleman, Chair

Attest:

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Dave Wilcox, Secretary