

MINUTES OF
SEPTEMBER 21, 2021

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 21st day of September, 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:

Leon Blackwelder, Vice-Chair
Dave Wilcox, Secretary
Jimmy Turner, Member
David Barber, Member
Frank Jordan, Member

Staff present: Mary Beth Stengler, General Manager
 Claudia Sandoval, Administrative Assistant
 Daryl Morris, Superintendent

Guests present: George A. Willcox, Consultant
 Jay Knight, Liberty County Judge
 Connie Jordan, Liberty County Resident
 Dustin Dockery, Texas Parks and Wildlife
 Nolan Arnold, Texas Parks and Wildlife
 Randy Button, Texas Parks and Wildlife

2021-09-01 Swearing in Board: First on the agenda was the swearing in of Frank Jordan the new board member by Judge Jay Knight.

2021-09-02 Letter of resignation: Ken Coleman submitted his letter of resignation to the District, he is in the process of moving to a different location outside the District's boundaries.

2021-09-03 Texas Parks and Wildlife: Motion was made by Turner, seconded by Barber, and unanimously passed to disregard filing any charges against Brooke Turner Kraehnke for collecting alligator nests outside of the designated area on our bid packet.

Passed

2021-09-04 Minutes: Motion was made by Barber, seconded by Wilcox, and unanimously passed to approve the minutes of the Board of Equalization and regular board meetings of August 17, 2021. Passed

2021-09-05 Financial reports: Motion was made by Barber, seconded by Turner, and unanimously passed to approve the financial reports. Passed

2021-09-06 East Side of Lake Anahuac: Richard Lasater is out of town.

2021-09-07 General Manager position: The District is still accepting applications.

2021-09-08 Purchase of Forklift: After looking at the forklift at the Texas Facilities Commission yard, the Superintendent decided that the forklift was too big.

2021-09-09 TBCD water supply contract: Will bring back next board meeting.

2021-09-10 Canal Operations: Motion was made by Barber, seconded by Wilcox, and unanimously passed to approve the lo-lift pump agreement with Barrett/Edmonds and Lagow Ranch expiring December 31, 2021. Passed

2021-09-11 Findings Board of Equalization: Motion was made by Turner, seconded by Barber and unanimously passed to approve the findings of the Board of Equalization. Passed

2021-09-12 Assessment Rate: Motion was made by Barber, seconded by Turner and unanimously passed to set the 2021 Assessment Rate as follows:

North Liberty County	\$0.00827
South Liberty County	\$0.01182
Chambers County	\$0.01182

Passed

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

Passed

Accept this the 19th day of October 2021.

Leon Blackwelder, Vice-Chair

Attest:

Dave Wilcox, Secretary