

MINUTES OF
OCTOBER 19, 2021

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 19th day of October, 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

2021-10-01 Minutes: Motion was made by Wilcox, seconded by Jordan, and unanimously passed to approve the minutes of the regular board meeting of September 21, 2021. Passed

2021-10-02 Financial reports: Motion was made by Barber, seconded by Turner, and unanimously passed to approve the financial reports. Passed

2021-10-03 Accounts Payable Procedure: Motion was made by Wilcox, seconded by Jordan and unanimously passed to approve to continue conducting the District accounts payable in the same manner. Nathan Vassar with Lloyd Gosselink Rochelle & Townsend, P.C. advised there is not any provision in the Navigation District sections from Chapters 60-64 of the Texas Water Code that would prohibit such practices. Passed

2021-10-04 ESI Inc. Proposal: The Board suggested we get other bids for the outdoor security cameras.

2021-10-05 Re-sale Deed: Motion was made by Barber, seconded by Turner and unanimously passed to approve the re-sale deed Cause No. CV21544, Chambers County, et al vs. Unknown Heirs to the Estate of Elba Webb, Sr. Passed

2021-10-06 General Manager position: The District is still accepting applications.

2021-10-07 Economic Development: Information was given in regards to the Port of Liberty. The Board advised the need to be educated more on the Port of Liberty.

2021-10-08 Canal Operations: Presentation was given by George A. Willcox regards the 2021 Rice acreage by area.

2021-10-09 Lo-lift pumps: The board tabled this item until next month.

2021-10-10 Six-Mile bridge: We need an interlocal agreement with the Texas Department of Transportation since this is their project.

2021-10-11 Certified rice acreage: The Board was given a copy of our certified rice acreage for the 2021 crop year.

2021-10-12 TBCD water supply contract: Motion was made by Barber, seconded by Wilcox and unanimously passed to authorized the execution of the First Amendment to the water contract with Trinity Bay Conservation District. Passed

2021-10-13 The Nature Conservancy: The board tabled this item until next month.

2021-10-14 Dredging projects: The General Manager received an email from the Corps of Engineers in regards to PA6 at Cedar Bayou, they allocated three million dollars to raise the levee. The funds will be available in May.

2021-10-15 Executive Session: The Board went into executive session at 11:05 A.M. regular session was reconvened at 11:45 A.M.

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 9th day of November 2021.

Leon Blackwelder, Vice-Chair

Attest:

Dave Wilcox, Secretary