

MINUTES OF  
NOVEMBER 9, 2021

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 9th day of November, 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 (Absent)

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

Guests present: George A. Willcox, Consultant  
Roberto M. Rodriguez Jr, Texas Department of Transportation  
Tommy Brinwell, Texas Department of Transportation  
Kenneth Coleman – Chambers County Resident

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2021-11-01 Resolution: Motion was made by Wilcox, seconded by Barber, and unanimously passed to approve the Resolution recognizing the Service of Kenneth Coleman. Passed

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2021-11-02 Minutes: Motion was made by Wilcox, seconded by Turner, and unanimously passed to approve the minutes of the regular board meeting of October 19, 2021. Passed

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2021-11-03 Financial reports: Motion was made by Barber, seconded by Wilcox, and unanimously passed to approve the financial reports. Passed

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2021-11-04 2022 Board Meetings: Motion was made by Barber, seconded by Wilcox, and unanimously passed to approve the 2022 Board meeting schedule. Passed  
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2021-11-05 2022 Holiday schedule: Motion was made by Wilcox, seconded by Barber, and unanimously passed to approve the 2022 Holiday schedule. Passed

2021-11-06 Security Cameras: Motion was made by Wilcox, seconded by Turner and unanimously passed to approve the proposal from A-1Tel-Com to install outdoor security cameras. Passed

2021-11-07 The Open Meetings Act: The office will email The Open Meetings Act information individually to the board members.

2021-11-08 General Manager position: The District is still accepting applications.

2021-11-10 Lo-lift pumps: Motion was made by Wilcox, seconded by Turner, and unanimously passed to approve to remove the lo-lift pump from Barrett/Edmonds and Lagow Ranch on January 1<sup>st</sup>, 2022. Passed

2021-11-11 Six-Mile bridge: Roberto M. Rodriguez Jr. and Tommy Brinwell with the Texas Department of Transportation came before the board to discuss repairs at six-mile bridge located on State Highway 65.

2021-11-12 Grazing Lease agreement: The board members were giving a copy of the Grazing Lease agreement to review.

2021-11-13 The Nature Conservancy: Agreement is being reviewed by the lawyer.

2021-11-14 Dredging projects: There is nothing new to report regarding any dredging projects.

2021-11-15 2021 Chambers County assessments values: Motion was made by Barber, seconded by Wilcox and unanimously passed to approve the 2021 Chambers County assessments values. Passed

2021-11-16 Executive Session: The Board went into executive session at 10:27 A.M. regular session was reconvened at 10:53 A.M.

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

Passed

Accept this the 14th day of December 2021.

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Leon Blackwelder, Vice-Chair

Attest: \_\_\_\_\_  
Dave Wilcox, Secretary