

MINUTES OF
DECEMBER 14, 2021

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 14th day of December, 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

Guests present: George A. Willcox, Consultant
 Samuel Vallagomesa, Resident
 Sandy Sanderson, Resident
 Suzanne Snider, Swaim, Brents & Associates, P.C.
 Lee Ann Brents, Swaim, Brents & Associates, P.C.

2021-12-03 Resolution: Motion was made by Wilcox, seconded by Turner, and unanimously passed to approve the Resolution recognizing the Service of Mary Beth Stengler. Passed

2021-12-04 Minutes: Motion was made by Wilcox, seconded by Turner, and unanimously passed to approve the minutes of the regular board meeting of November 9, 2021. Passed

2021-12-05 Financial reports: Motion was made by Jordan, seconded by Wilcox, and unanimously passed to approve the financial reports. Passed

2021-12-06 Executive Session: The Board went into executive session at 10:03 A.M. for Consultation with Attorneys. The regular session was reconvened at 10:22 A.M.

2021-12-07 Audits: Motion was made by Jordan, seconded by Turner, and unanimously passed to approve the audits as presented for the fiscal year ending February 29th, 2020 and February 28th, 2021. Passed

2021-12-08 Consulting Agreement: Motion was made by Wilcox, seconded by Turner and unanimously passed to approve the two (2) year Consulting Agreement with George A. "Pudge" Willcox Passed

2021-12-09 General Manager position: The District is still accepting applications.

2021-12-10 Hankamer Stowell canal: Samuel Vallagomesa and Sandy Sanderson came before the Board to express their interest in purchasing from the District 22 acres of land by Hankamer Stowell canal property. The Board advised that we have no interest in declaring it as surplus.

2021-12-11 Grazing Lease agreement: The board advise to invite Matt Singer to the next board meeting.

2021-12-12 The Nature Conservancy: Agreement is being reviewed by the lawyer.

2021-12-13 Dredging projects: There is nothing new to report regarding any dredging projects.

2021-12-14 Port of Liberty: Information was given about the Port of Liberty by Mr. Frank Jordan.

2021-12-15 Executive Session: The Board went into executive session at 12:01 P.M. regards Personnel Matters, regular session was reconvened at 12:35 P.M. Motion was made by Wilcox, seconded by Turner, and unanimously passed to hire Claudia Sandoval as the Interim General Manager of the Chambers-Liberty Counties Navigation District with a yearly salary of \$55,000.00 and Reginald H. Lewis IV as the Canal Superintendent with a yearly salary of \$53,000.00. Passed

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

Accept this the 18th day of January 2022.

Leon Blackwelder, Vice-Chair

Attest: _____
Dave Wilcox, Secretary