MINUTES OF
DECEMBER 14, 2021

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 14th day of December, 2021, a workshop 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

2021-12-01 <u>2022-2023 Irrigation water supply budget</u>: Discussion was held regarding the water supply budget.

2021-12-02 <u>2022-2023 Navigation budget:</u> Discussion was held regarding the navigation budget.

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

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Accept this the 18th day of January, 2022.

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Leon Blackwelder, Vice-Chair

Attest:

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Dave Wilcox, Secretary