THE STATE OF TEXAS

COUNTY OF CHAMBERS

WHEREAS, on the 19th day of June, 2018 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:

Terry Haltom, Chair
Ken Coleman, Vice-Chair
Dave Wilcox, Secretary

Board absent: Grant Stoesser, Member
Jimmy Turner, Member

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

Guests present: George (Pudge) Willcox, Consultant
Johnny Glenn Jennings, Chambers County Resident
Tracy Woody, STORM, LLC.

2018-06-01 Executive Session: The Board went into executive session at 9:01 am for discussion with attorneys. Regular session was reconvened at 9:39 am.

2018-06-02 Minutes: Motion was made by Wilcox, seconded by Coleman and unanimously passed to approve the minutes of May 22, 2018. Passed
2018-06-03 **Financial reports:** Motion was made by Coleman, seconded by Wilcox and unanimously passed to approve the financial reports. Passed

2018-06-04 **Disaster related services:** The board was advised that we will be going out for bids with regard to disaster related services.

2018-06-05 **Equipment purchase:** Discussion was brought up concerning the need for a long boom excavator. We will obtain quotes through companies that hold state purchasing contracts.

2018-06-06 **Lake Plant roof repairs:** Discussion was brought up concerning the quotes we received with regard to the repairs to our lake pumphouse. Our employees can lower the roof as there is no longer the need for the height of the building, as we no longer have the pulley setup that was originally installed.

2018-06-07 **Dredging projects:** Discussion was brought up concerning the permit process with regard to dredging on Double Bayou. Motion was made by Coleman, seconded by Wilcox and unanimously passed authorizing the General Manager to sign on behalf of the District for the permit applications to the Corps of Engineers for the Double Bayou dredging project. Passed

2018-06-08 **Public comment:** Johnny Jennings discussed dredging on Cedar Bayou.

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

Accept this the 17th day of July, 2018.

__________________________
Terry Haltom, Chair

____________________________
Dave Wilcox, Secretary