MINUTES OF
FEBRUARY 18, 2020

THE STATE OF TEXAS §
COUNTY OF CHAMBERS §

WHEREAS, on the 18th day of February, 2020, 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:

Ken Coleman, Chair
Leon Blackwelder, Vice-Chair
Dave Wilcox, Secretary
Jimmy Turner, Member
David Barber, Member

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

Guests present: George A. (Pudge) Willcox, Consultant

2020-02-02 Swearing in Board: First on the agenda was the swearing in of
the new board member by Claudia Sandoval.

2020-02-03 Organization of Board: Motion was made by Wilcox, seconded
by Turner and unanimously passed to appoint Ken Coleman as Chairman.

Motion was made by Turner, seconded by Wilcox and unanimously
passed to appoint Leon Blackwelder as Vice-Chairman.

Motion was made by Turner, seconded by Barber and unanimously
passed to appoint Wilcox as Board Secretary.
2020-02-04  Budget Hearing:  Next on the agenda was the budget hearing. There being no public comment, motion was made by Wilcox, seconded by Turner and unanimously passed to adjourn the budget hearing.  Passed

2020-02-05  Minutes:  Motion was made by Blackwelder, seconded by Wilcox and unanimously passed to approve the minutes of January 21, 2020.  Passed

2020-02-06  Financial reports:  Motion was made by Blackwelder, seconded by Barber and passed to approve the financial reports.  Jimmy Turner voted no on the purchase of pumps.  Passed

2020-02-07  Water supply budget:  Motion was made by Wilcox, seconded by Blackwelder and unanimously passed to approve the 2020-2021 water supply budget with corrections/additions as mentioned.  Passed

2020-02-08  Canal operations:  Motion was made by Wilcox, seconded by Turner and unanimously passed to not provide any fuel in lift pumps, the farmers will pay for fuel.  Any exceptions will need Board approval.  Passed

2020-02-09  City of Anahuac:  We need to continue dialogue with the City of Anahuac.

2020-02-10  Dredging projects:  Ducks Unlimited and Galveston Bay Foundation will come up with an agreement between them for the scope of work/deliverable and the additional money needed to do the survey on the Double Bayou channel.

2020-02-11  Navigation budget:  Motion was made by Wilcox, seconded by Turner and unanimously passed to approve the 2020-2021 navigation budget.  Passed

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

Accept this the 17th of March, 2020.

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Ken Coleman, Chair

Attest:

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Dave Wilcox, Secretary