WHEREAS, on the 15TH day of September, 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
Richard L. Lasater, Resident

2020-09-01 Minutes: Motion was made by Wilcox, seconded by Blackwelder and unanimously passed to approve the minutes of August 18th, and August 25th, 2020.

2020-09-02 Financial Reports: Motion was made by Turner, seconded by Barber and unanimously passed to approve the financial reports.

2020-09-03 Lake Levee: Mr. Lasater came before the board to discuss the condition of his property since the levee construction project.
CDBG Grant: The District received some of the documents that we need to process.

Canal Operations: Discussion was brought up concerning Clay Edmonds and the need to have an agreement in place with the same deadline as Lagow Ranch.

FSA Resolution 2020-01: Motion was made by Wilcox, seconded by Barber and unanimously passed to execute the resolution authorizing the signatures on the Farm Service Agency lien waivers.

Dredging projects: Received email from Galveston Bay Foundation in regards to dredging on the Double Bayou Channel. There will be a future discussion.

Findings Board of Equalization: Motion was made by Blackwelder, seconded by Turner and unanimously passed to approve the findings of the Board of Equalization.

Assessment Rate: Motion was made by Blackwelder, seconded by Turner and unanimously passed to set the 2020 Assessment Rate as follows:

<table>
<thead>
<tr>
<th>County</th>
<th>Assessment Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Liberty</td>
<td>$0.00827</td>
</tr>
<tr>
<td>South Liberty</td>
<td>$0.01182</td>
</tr>
<tr>
<td>Chambers County</td>
<td>$0.01182</td>
</tr>
</tbody>
</table>

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

Accept this the 20th day of October, 2020.

Ken Coleman, Chair

Attest:

Dave Wilcox, Secretary