

MINUTES OF
BOARD OF EQUALIZATION
AUGUST 15th, 2023

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 15th day of August, 2023 a special meeting of the Board of Equalization for 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:

David Barber, Chairman
Dave Wilcox, Secretary
James H. Turner, Member
Frank Jordan, Member

Staff present: Claudia Sandoval, General Manager
Sarah Phelps, Administrative Assistant
Reginald H. Lewis IV, Canal Superintendent

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

2023-08-01 Board of Equalization: First on the agenda was the swearing-in of the members of the Board of Equalization. Motion was made by Jordan, seconded by Turner, and unanimously pass to approve the assessment values for the Chambers-Liberty Counties Navigation District are established as follows:

North Liberty County \$ 530,543,550.00
South Liberty County \$ 1,152,487,930.00
Chambers County \$ 4,209,911,306.00

Passed

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

Approved this 19th day of September 2023.

David Barber, Chairman

ATTEST:

Dave Wilcox, Secretary