

MINUTES OF
JUNE 21st, 2022

THE STATE OF TEXAS §
COUNTY OF CHAMBERS §

WHEREAS, on the 21st day of June, 2022, 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:

- David Barber, Chairman
- Leon Blackwelder, Vice-Chairman
- Dave Wilcox, Secretary
- James H. Turner, Member
- Frank Jordan, Member

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

Guests present: George A. (Pudge) Willcox, Consultant
 Matt Lanier, A-1 Tel-Com

2022-06-01 Minutes: Motion was made by Wilcox, seconded by Blackwelder, and unanimously passed to approve the minutes of the regular meeting of May 17th, 2022. Passed

2022-06-02 Financial Reports: Motion was made by Blackwelder, seconded by Turner, and unanimously passed to approve the financial reports. Passed

2022-06-03 Disaster related proposals: No bids were received on the advertisement of disaster related services.

2022-06-04 Horn Auction Company Settlement: The Board was given a report back on the Horn Auction dated June 4, 2022.

2022-06-05 Secretary position: Motion was made by Wilcox, seconded by Jordan, and unanimously passed to begin accepting applications for the Secretary position. Passed

2022-06-06 Janitorial Services: Motion was made by Wilcox, seconded by Turner, and unanimously passed to approve the advertisement for bids on Janitorial Services. Passed

2022-06-07 Resolution No. 2022-02 Investment Policy : Motion was made by Jordan, seconded by Turner, and unanimously passed to approve Resolution No. 2022-02 confirming the review and continuation of the Investment Policy. Passed

2022-06-08 TexPool Account: Motion was made by Wilcox, seconded by Jordan, and unanimously passed to approve the authorized representatives on the TexPool account. Passed

2022-06-09 Investment Report: An investment report for the first quarter of 2022 was presented to the Board.

2022-06-10 A-1 Tel-Com, Inc.: Motion was made by Blackwelder, seconded by Jordan, and unanimously approved to change our phone service to A-1 Tel-Com, Inc. Passed

2022-06-11 Canal Operations: The Board members were given a report regarding the Canal Operations, we currently have 9177.51 acres of rice signed up. Updates were given regarding the locations where personnel have cleared vegetation, repaired and rebuilt canal banks, also a temporary concrete patch and bullrock have been placed in the spillway. The Board was informed about the Hurricane Conference that the Canal Superintendent, Secretary, and General Manager attended; TDEM is issuing Personal Identity Verification Cards to first responders in case of a disaster; we are working to obtain them for the District employees. The Galveston Bay Foundation was awarded funding by Texas Parks and Wildlife for the creation of recreation trails on the east tract of Turtle Bayou Nature Preserve. In our next board meeting, Quin McColly with Texas Water Trade and Matt Singer with Galveston Bay Foundation will give be here to give a presentation. The board was informed that the General Manager attended the TWCA Summer Conference last week.

2022-06-12 Water Rate Schedule: There is nothing to report at this time.

2022-06-13 Wildlife Habitat Enhancement Pipe and Gate Policy: Motion was made by Wilcox, seconded by Blackwelder, and unanimously passed to approve the Wildlife Habitat Enhancement Pipe and Gate Policy. Passed

2022-06-14 Encroachment Application and General Requirements: Documents will be sent to the lawyer for review as agreed by the board.

2022-06-15 Appointment of a realtor: Motion was made by Jordan, seconded by Blackwelder, and unanimously passed to hire Billy R. Combs with Combs Commercial, LLC., as the realtor. Passed

2022-06-16 West Water Treatment Plant Property: Motion was made by Jordan, seconded by Wilcox, and unanimously passed to approve the advertisement to publish a public notice regarding the West Water Treatment Plant Property.

2022-06-17 Dredging Projects: During the meeting, the board was informed that George "Pudge" Willcox and the General Manager met virtually with the U.S. Army Corps of Engineers in relation to Cedar Bayou dredging. The outcome of the meeting is that we are having another meeting next month, July 11th, to discuss differences in depth and

width between the upper and lower channels. Additionally, we received a letter from Peninsula Marine, Inc. regarding dredging the Double Bayou.

2022-06-18 Double Bayou Channel: Motion was made by Blackwelder, seconded by Wilcox, and unanimously approved to send the letter to U.S. Congressman Brian Babin in regards to Dredging the Double Bayou Channel. Passed

2022-06-19 Executive Session: The Board went into executive session at 9:39 A.M. in regards to Real Property. Regular session was reconvened at 10:01 A.M. no action taken.

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

Accept this the 19th day of July 2022.

David Barber, Chairman

Attest: _____
Dave Wilcox, Secretary