

MINUTES OF
JANUARY 18, 2022

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 18th day of January, 2022, a workshop 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:

Leon Blackwelder, Vice-Chair
Dave Wilcox, Secretary
Jimmy Turner, Member
David Barber, Member
Frank Jordan, Member

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

Guests present: George A. Willcox, Consultant

2022-01-01 2022-2023 Irrigation water supply budget: Discussion was held regarding the Irrigation water supply budget. The board was advised of a few foreseen projects and repairs such as the Lake pump house roof, Bun's Beach bulkhead, patch the 1st spillway and eventually we may need to move the gate entrance. Equipment that is needed is a forklift and a vehicle lift. The board advised to get a quote for the repairs on Bun's Beach bulkhead.

2022-01-02 2022-2023 Navigation budget: Discussion was held regarding the navigation budget. The staff is to get a quote for a Scag Turf Tiger 72-inch deck & a 61- inch deck with a water cool engine.

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

Accept this the 15th day of February 2022.

David Barber, Chair

Attest:

Dave Wilcox, Secretary