

MINUTES OF  
FEBRUARY 15<sup>TH</sup>, 2022

THE STATE OF TEXAS           §

COUNTY OF CHAMBERS       §

WHEREAS, on the 15th day of February, 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, Interim General Manager  
Sarah Phelps, Secretary  
Reginald H. Lewis IV, Canal Superintendent

Guests present:           George A. (Pudge) Willcox, Consultant  
Kristin Hargraves, Resident  
Victoria Salgado, AECOM  
Taylor Nordstrom, AECOM  
Joshua Oyer, General Land Office

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2022-02-03 Budget Hearing: The Budget Hearing began at 10 A.M., no public comments.

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2022-02-04 Grazing Lease Agreement: Mrs. Hargraves came before the board and provided pictures of the land improvements they have accomplished since having the cattle on Turtle Bayou Nature Preserve. She plans on it being seasonal grazing with an average of 20 cattle but no more than 30. There is one donkey on the property from the previous tenant however, the Board's biggest concern is CLCND's liability. The Board would like for Matt Singer with Galveston Bay Foundation, and Mrs. Hargraves not only to work out an agreement but also release CLCND from any liability.

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2022-02-05 Executive Session: The Board went into executive session at 10:26 A.M.

for consultation with attorney and real property, regular session was reconvened at 10:49 A.M.

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2022-02-06 Double Bayou Dredging: Joshua Oyer with the General Land Office asked to have CLCND's name attached to the project as a stakeholder, it does not commit us to any monetary contribution. Mr. Oyer asked for the Board members to review the project description and email any changes that they would like. Motion was made by Jordan, seconded by Wilcox and unanimously passed to approve the General Land Office and AECOM to add CLCND as one of the stakeholders for this project. Passed

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2022-02-07 Minutes: Motion was made by Turner, seconded by Blackwelder, and unanimously passed to approve the minutes of January 18th, 2022 workshop and regular meeting. Passed

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2022-02-08 Financial Reports: Motion was made by Wilcox, seconded by Blackwelder, and unanimously passed to approve the financial reports. Passed

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2022-02-09 General Manager position: The District is still accepting applications. No discussion.

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2022-02-10 Canal Operations: The board suggested to resend the letter of the different rates and policies before the farmers begin signing up. We will start the discussion on water rates in March.

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2022-02-11 Property on Needlepoint Road: No action taken.

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2022-02-12 The Nature Conservancy: Agreement is under review.

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2022-02-13 Innovative Farms LLC: After the discussion the board agreed that Richard Smith with Innovative Farms LLC., had to pay the \$10.00 per acre for abandoned acres.

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2022-02-14 2022-2023 Water Supply Budget: Motion was made by Wilcox, seconded by Blackwelder and unanimously passed to approve the 2022-2023 Water Supply Budget with the changes discussed in the budget workshop. Passed

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2022-02-15 Port of Liberty: Motion was made by Jordan, seconded by Blackwelder, and unanimously passed to appoint Dennis Beasley as Chambers-Liberty Counties Navigation District appointee. Passed

Motion was made by Jordan, seconded by Blackwelder, and unanimously passed to approve Julie H. Hebert by acclamation as the City of Liberty appointee. Passed

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2022-02-16 2022-2023 Navigation budget: Motion was made by Wilcox, seconded by Turner and unanimously passed to approve the 2022-2023 Navigation Budget. Passed

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2022-02-17 Dredging Projects: George A. "Pudge" Willcox updated the board on TGS filing for a permit with the U.S. Army Corps of Engineers but they have not gotten a permit

from CLCND. However, the District submitted a public comment to the U.S. Army Corps of Engineers.

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There being no further business, or public comment, motion was made by Blackwelder, seconded by Turner and unanimously passed to adjourn. Passed  
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Accept this the 15th day of March 2022.

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David Barber, Chairman

Attest: \_\_\_\_\_  
Dave Wilcox, Secretary