

MINUTES OF  
FEBRUARY 15, 2022

THE STATE OF TEXAS           §

COUNTY OF CHAMBERS         §

WHEREAS, on the 15th day of February, 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:

David Barber, Chairman  
Leon Blackwelder, Vice-Chairman  
Dave Wilcox, Secretary  
Jimmy 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. Willcox, Consultant

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2022-02-01 2022-2023 Irrigation water supply budget: Discussion was held regarding the Irrigation water supply budget. The board was given the quote for the bulkhead repairs, they would like for the Canal Superintendent to get quotes for tongue and groove boards for the bulkhead. This discussion was brought up about the first spillway, the District has to get quotes for the repairs. The board also discussed about the old trucks that we have on the yard, they need to be declared surplus and send the trucks to Horn Auction. The District is to contact AMDD to request contact information on the contractor that was doing work along the shoreline of Lake Anahuac, the contractor abandoned the trackhoe on CLCND's property. The board approved the purchase of a forklift however, they did not approve the purchase of the vehicle lift. This budget also includes a 6% raise for the employees.  
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2022-02-02 2022-2023 Navigation budget: Discussion was held regarding the navigation budget. Mr. Jordan requested to have two separate lines on Liberty County Tax Collection into Navigation North vs Navigation South. The board approved the purchase of a Scag Turf Tiger 72-inch deck.

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

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David Barber, Chair

Attest:

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Dave Wilcox, Secretary