

MINUTES OF
MARCH 15TH, 2022

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 15th day of March, 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

2022-03-01 Executive Session: The Board went into executive session at 9:00 A.M. for consultation with attorney regular session was reconvened at 9:20 A.M.

2022-03-02 Minutes: Motion was made by Wilcox, seconded by Jordan, and unanimously passed to approve the minutes of February 15th, 2022 workshop and regular meeting.
Passed

2022-03-03 Financial Reports: Motion was made by Turner, seconded by Wilcox, and unanimously passed to approve the financial reports. Passed

2022-03-04 General Manager position: Mr. Barber expressed that the Interim General Manager is doing a great job. No other comments.

2022-03-05 Canal Operations: The board was given a report of the various locations where the employees have been installing pipe, cleaning vegetation and fixing canal levees. The board approved the letter to Berdena Management Group in regards to the trackhoe left unattended on the Districts property since March 18, 2019.

2022-03-06 Spillway: The board was given the spillway quote comparisons, but it is late in the season to do any contract work in that area. Therefore, the employees are going to repair it temporarily.

2022-03-07 Water Rate Schedule: The portable pump labor cost breakdown was provided to the board and we will discuss this topic at the next board meeting. Crawfish water rate was discussed, will be brought up back in November. Mr. Wilcox would like to move the crawfish water season to January thru October instead of September thru June.

2022-03-08 Property on Needlepoint Road: No action taken.

2022-03-09 Grazing Lease Agreement: The board tabled this item until next month.

2022-03-10 The Nature Conservancy: Motion was made by Jordan, seconded by Blackwelder to authorize Claudia Sandoval Interim General Manager to execute the water supply lease agreement with The Nature Conservancy on behalf of the District. Passed

2022-03-11 Double Bayou Dredging: There is no changes to the project description sheet. Mr. Blackwelder will be part of the Technical Advisory Committee.

2022-03-12 2022-2023 Navigation budget amendment: Motion was made by Jordan, seconded by Wilcox and unanimously passed to approve the budget amendment to the 2022-2023 Navigation Budget. Passed

2022-03-13 Dredging Projects: Update was given to the board about TGS getting a coastal boundary survey but it will be a couple of months before they submit the application. Last month the Interim General Manager attended an U.S. Army Corp of Engineers virtual meeting and she advised that PA 6 will be awarded funds in June 2022 to raise the levee. Motion was made by Jordan and seconded by Blackwelder and unanimously passed to adopt the commercial coastal easement rent and fees from the GLO schedule. Passed

2022-03-14 Public Comments: George A. "Pudge" Willcox advised that on March 30th him and Claudia Sandoval are going to H-GAC to give a presentation about the Turtle Bayou Nature Preserve.

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

Accept this the 19th day of April 2022.

David Barber, Chairman

Attest: _____
Dave Wilcox, Secretary