

MINUTES OF
MARCH 23rd, 2022

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 23rd day of March, 2022, a special 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
Tommy Gilbert, Chambers County Resident
Zachary Shoemaker, Texas Department of Transportation
Noel Salac, Texas Department of Transportation
Tommy Bridwell, Texas Department of Transportation

2022-03-15 Six-Mile bridge: Tommy Bridwell and Noel Salac with the Texas Department of Transportation came before the board to discuss repairs at six-mile bridge located on State Highway 65. The board was given a drawing of the proposed scope of work after it was discussed there might be more repairs than expected. This fall is the proposed timeframe for repairs.

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 April, 2022.

David Barber, Chairman

Attest: _____
Dave Wilcox, Secretary