

JULY 19th, 2022

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 19th day of July, 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 - Absent
Frank Jordan, Member

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

Guests present: George A. (Pudge) Willcox, Consultant
Billy Combs, Combs Commercial Investment Properties, LLC.
Matt Singer, Galveston Bay Foundation
Quinn McColly, Texas Water Trade

2022-07-01 Minutes: Motion was made by Wilcox, seconded by Blackwelder, and unanimously passed to approve the minutes of the regular meeting of June 21st, 2022.

Passed

2022-07-02 Financial Reports: Motion was made by Blackwelder, seconded by Wilcox, and unanimously passed to approve the financial reports.

Passed

2022-07-03 Executive Session: The Board went into executive session at 9:07 A.M. in regard to Real Property. Regular session was reconvened at 9:34 A.M. The Board will make a motion under West Water Treatment Plant Property.

2022-07-04 Janitorial Services: Motion was made by Jordan, seconded by Blackwelder and unanimously accepted Marcia Smith for Janitorial Services.

Passed

2022-07-05 Edward Jones Business Account: Motion was made by Wilcox and seconded by Blackwelder and unanimously passed to approve to update Edward Jones Business Account Authorization and Agreement Form to remove Mary Beth Stengler and add Sarah Phelps to the account.

Passed

2022-07-06 Rules of Procedure, Conduct and Decorum at meetings of the CLCND:

Motion was made by Jordan, seconded by Blackwelder, and unanimously passed to approve the Rules of Procedure, Conduct and Decorum at meetings of the Chambers-Liberty Counties Navigation District. Passed

2022-07-07 Canal Operations: The Board members were given a report regarding the Canal Operations, we currently have 9353.4 acres of rice signed up. Updates were given regarding the locations where personnel have cleared vegetation, repaired, and rebuilt canal banks. In addition, we have opened a pipe by the Lake Pump House to provide natural flow from Hog Bayou into Lake Anahuac. We are currently running one pump to conserve water. There was a customer who approached the district about the possibility of Duck Water this year, as far as we know it is feasible.

2022-07-08 Water Rate Schedule: Board members were advised that we must set the new Crawfish Water Rate before January 1st. Irrigation/Rice Water Rate should also be reviewed since the last time we increased the price was in 2017.

2022-07-09 Texas Water Trade and Galveston Bay Foundation: Quinn McColly with Texas Water Trade spoke with the board about wanting to purchase 2000 acre-feet of water per year. The project's goal is to protect the environment for future generations. As Matt Singer with the Galveston Bay Foundation explained, this is something new, so it will be a learning process. A copy of the contract will be sent to the Board of Directors for review.

2022-07-10 Water Supply Contract terms and rates for Chambers County customers: Motion was made by Wilcox, seconded by Jordan, and unanimously passed to approve the Contracted Municipal to .315 per 1,000 gallons and Uncontracted rate to .84 per 1,000 gallons. Passed

2022-07-11 West Water Treatment Plant Property: Motion was made by Blackwelder, seconded by Wilcox, and unanimously approved listing the West Water Treatment Plant Property for \$80,000.00 per acre. Passed

2022-07-12 Dredging projects: George A. (Pudge) Willcox reported on the meeting that he attended with David Barber (Chairman), and Claudia Sandoval (General Manager) with Cedar Bayou Navigation District, the U.S. Army Corps of Engineers, Chambers County, the Port of Houston, and TGS at their facilities. The purpose of the meeting was to discuss the depth and width of the upper and lower channel, as well as traffic in the Bayou.

2022-07-13 Board of Equalization: Motion was made by Wilcox, seconded by Blackwelder and unanimously passed to appoint the Board of Navigation and Canal Commissioners as the Board of Equalization. Passed

2022-07-14 Board of Equalization hearing: Motion was made by Jordan, seconded by Wilcox, and unanimously passed to set the Board of Equalization hearing for 9:00 A.M. on Tuesday August 16th, 2022. The regular meeting beginning as soon as the hearing has adjourned. Passed

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

Accept this the 16th day of August 2022.

David Barber, Chairman

Attest: _____
Dave Wilcox, Secretary