

AUGUST 16<sup>th</sup>, 2022

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 16<sup>th</sup> day of August, 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, Administrative Assistant  
Reginald H. Lewis IV, Canal Superintendent

Guests present: George A. (Pudge) Willcox, Consultant

-----  
2022-08-02 Minutes: Motion was made by Wilcox, seconded by Jordan, and unanimously passed to approve the minutes of the regular meeting of July 19<sup>th</sup>, 2022. Passed  
-----

2022-08-03 Financial Reports: Motion was made by Blackwelder, seconded by Wilcox, and unanimously passed to approve the financial reports. Passed  
-----

2022-08-04 Secretary position: The General Manager informed the Board that Berenice Cabrera has been hired for the Secretary position, she will begin working on August 25<sup>th</sup>, 2022.  
-----

2022-08-05 Canal Operations: The Board members were given a report regarding the Canal Operations, we currently have 1988 acres of duck water signed up. Updates were given regarding the locations where personnel have cleared vegetation, repaired, and rebuilt canal banks.  
-----

2022-08-06 Water Rate Schedule: The Rice Water rate was compared to the LNVA rate for unmetered fields (LNVA meters every field larger than 25 acres), which provides a rate of \$119.77 compared to \$90.00 by CLCND. The discussion will be brought back at the next board meeting, and management will look for information regarding organic rice and how much water it consumes.  
-----

---

2022-08-07 Improvements to the District's Infrastructure:

A presentation handout pertaining to Lake Anahuac was presented to the board by the General Manager. A breach of the levee between Big Hog Bayou and Lake Anahuac was made on August 1st, 2022. While there was water in the lake, the channel that once existed by the lake gates was no longer there. Therefore, we needed more water to push more volume through the lake gates. In order to help the water flow, a marsh excavator was used to trench a small area closer to the lake gates. We are installing two 48" pipe crossings 100 feet each between Big Hog Bayou and Lake Anahuac for the future if necessary. Pumps and motors at the Lake Pump House must be reliable, the control panels must be updated, according to the General Manager and Canal Superintendent. A list of improvements was provided on the handout to be considered by the Board members. The General Manager shared she has a phone call scheduled for Thursday to discuss a grant with the U. S. Department of the Interior Bureau of Reclamation.

---

2022-08-08 Crawfish and Flush Water pipe and gate policy: Motion was made by Wilcox, seconded by Blackwelder, and unanimously passed to amend the Wildlife Habitat Enhancement Pipe and Gate Policy, adding Crawfish and Flush. Passed

---

2022-08-09 Resolution 2022-03 Farm Service Agency lien waivers: Motion was made by Blackwelder, seconded by Wilcox and unanimously passed to execute the resolution authorizing the signatures on the Farm Service Agency lien waivers. Passed

---

2022-08-10 Texas Water Trade and Galveston Bay Foundation: Quinn McColly sent the Lease Agreement, and the Board suggested it be forwarded to our lawyers.

---

2022-08-11 Encroachment Application and General Requirements: Documents are still being reviewed by the lawyers, there is nothing to report.

---

2022-08-12 West Water Treatment Plant Property: Motion was made by Jordan, seconded by Blackwelder, and unanimously approved Commercial Real Estate Listing Agreement Exclusive Right to Sell on the West Water Treatment Plan Property. Passed

---

2022-08-13 Dredging projects: According to the General Manager, she will be attending a meeting with Mr. Barber and George A. "Pudge" Willcox regarding dredging at the office of Congressman Brian Babin. She also mentioned that she would be attending a meeting in Arlington this month.

---

2022-08-14 Letter to U.S. Army Corps of Engineers: Motion was made by Wilcox, seconded by Jordan and unanimously approved to send the letter to U.S. Army Corps of Engineers in regards to Dredging the Double Bayou Channel. Passed

---

2022-08-15 Executive Session: The Board went into executive session at 9:58 A.M. in regard to Real Property and Personnel. Regular session was reconvened at 10:12 A.M. No action taken.

---

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 20<sup>th</sup> day of September 2022.

\_\_\_\_\_  
David Barber, Chairman

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