

SEPTEMBER 20th, 2022

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 20th day of September, 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, General Manager
Sarah Phelps, Administrative Assistant
Reginald H. Lewis IV, Canal Superintendent

Guests present: George A. (Pudge) Willcox, Consultant
Kristin Rodriguez, Texas Water Trade
Clayton Henderson, Trans-Global Solutions, Inc.
John Klein, Trans-Global Solutions, Inc.

2022-09-01 Texas Water Trade: Kristin Rodriguez explained that Texas Water Trade is a non-profit organization and is seeking to partnership with CLCND to apply for a grant. CLCND would receive 10% of any award received for staffing costs. Motion was made by Jordan, seconded by Wilcox, and unanimously passed to approve to partner with Texas Water Trade. Passed

2022-09-02 Dredging Projects: Clayton Henderson and John Klein with Trans-Global Solutions, Inc. came before the board to inform their plans and explained about the letter of support regards the feasibility study to investigate connecting the Houston Ship Channel to CCID No. 1 authority boundary by creating a deep draft channel. TGS will self-fund the study. The meeting with Congressman Brian Babin was also mentioned. According to John Klein, Congressman Babin is making efforts to get the lower Cedar Bayou funding approved.

2022-09-03 Minutes: Motion was made by Wilcox, seconded by Blackwelder, and unanimously passed to approve the minutes of the Board of Equalization and regular meetings of August 16th, 2022. Passed

2022-09-04 Financial Reports: Motion was made by Blackwelder, seconded by Turner, and unanimously passed to approve the financial reports. The District no longer needs to submit the Profit & Loss Previous Year Comparison report in the board packet.

Passed

2022-09-05 Executive Session: The Board went into executive session at 9:30 A.M. regarding Consultation with Attorney. Regular session was reconvened at 9:42 A.M. No action taken.

2022-09-06 Surplus Property: Motion was made by Wilcox, seconded by Jordan, and unanimously passed to declare the listed property surplus: 1992 Freightliner Truck and a Windham Forklift. These items will be taken to Horn Auction Co., Inc. Passed

2022-09-07 Canal Operations: The board received an update on the various locations where employees installed pipes, cleaned canals, unplugged pipes, and sprayed vegetation. The levee is back up by the Lake Pump house. An update on the pumps was provided by Canal Superintendent Reginald Lewis during the meeting. The General Manager contacted TXDOT about the 6-mile bridge, they will hold a meeting next week to discuss their plan of action, also Tommy Bridwell is setting up a survey after November 15th. It was announced to the board that work on the bulkhead has officially begun at Lake Anahuac. TRA will come out next Tuesday for a tour of our facilities. We will begin holding budget workshops next month.

2022-09-08 Water Rate Schedule: Report was given on price increase for pipe, Wilcox wants a comparison for prices increase for fuel, electricity, electricity fuel charges, insurance, etc. Turner suggested looking at all the percentage increases.

2022-09-09 District's Infrastructure: Repairs to the flap gates at the main pump house were approved by the board.

2022-09-10 Spillway: The board advised to contact Allen Sims (local engineer) to get a cost estimate for him to come give us a scope of work for repairs on the spillway.

2022-09-11 Water Supply Contracts for Wildlife: The board was given a list of all the 2022 Water Agreements for Wildlife Habitat Enhancement.

2022-09-12 Certified Acres: The board was given a report of the 2022 Certified Acres.

2022-09-13 Lease agreement Texas Water Trade: Documents are being reviewed by the lawyers, there is nothing to report.

2022-09-14 Encroachment Application and General Requirements: Documents are still being reviewed by the lawyers, there is nothing to report.

2022-09-15 Findings Board of Equalization: Motion was made by Wilcox, seconded by Blackwelder and unanimously passed to accept the findings of the Board of Equalization.

Passed

2022-09-16 2022 Assessments Rate: Motion was made by Blackwelder, seconded by Wilcox and unanimously passed to set the following assessment rates:

North Liberty County	\$0.00700
South Liberty County	\$0.01000
Chambers County	\$0.01000

Passed

2022-09-17 Cedar Bayou Navigation Channel: Motion was made by Blackwelder, seconded by Jordan and unanimously approved to send the letter to Congressman Brian Babin in regard to Cedar Bayou Navigation Channel. Passed

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

Accept this the 18th day of October 2022.

David Barber, Chairman

Attest: _____
Dave Wilcox, Secretary