

OCTOBER 18, 2022

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 18<sup>th</sup> day of October, 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  
Johnnie Jennings, Jr.  
Clayton Henderson, TGS

-----  
2022-10-03 Minutes: Motion was made by Wilcox, seconded by Jordan and unanimously passed to approve the minutes of the regular meeting of September 20, 2022. Passed  
-----

2022-10-04 Financial Reports: Motion was made by Blackwelder, seconded by Wilcox, and unanimously passed to approve the financial reports. Passed  
-----

2022-10-05 Minutes: Motion was made by Wilcox, seconded by Jordan, and unanimously passed to declare the listed property as salvage. Passed  
-----

2022-10-06 Sign permits: Board members were provided with a list of sign permits.  
-----

2022-10-07 Parking lot Lease Agreement: The board was informed and provided a copy of the parking lot lease agreement that is to be sent to Chambers County. Bobby Hall

requested that the right to terminate this lease at any time with at least 30 days' written notice be added to this agreement.

---

2022-10-08 Economic Development: Mr. Jordan gave a report and thanked the staff for their assistance on September 27th, when Trinity River Authority came to learn about our system. The District conducted a tour around Lake Anahuac.

---

2022-10-09 Six-mile bridge: Board members were provided with an update, but still waiting to hear back from TxDOT.

---

2022-10-10 Canal Operations: The canal operations for this month were reported, employees unplugged pipes, cleaned vegetation at boot hill, and the canal going to Lone Oak Ranch. Water is still being sent for ducks and cows. The bulkhead has been completed and a water level gage has been installed on the lake. We are taking water from Hog Bayou, and we have opened one pipe. The board has been advised that we must pull the motors and pumps to have them repaired, quotes have been provided. Mr. Turner believes that this is an electrical problem, we are to contact Entergy and have them come out to the Lake Plant pump station. At the last TWCA meeting, the General Manager informed the board that the District received an award for Most Improved Safety Record in Liability from TWCARMF.

---

2022-10-11 Water rate schedule: The board would like to see a report showing a percentage increase from 2021 to 2022 before increasing the irrigation water rate.

---

2022-10-12 District's Infrastructure: Board members were informed that the proposal from Saber Power to replace the Control Cabinet & Controls for Synchronous Motors was \$451,840.90. Possibly a grant is available in the future.

---

2022-10-13 Spillway: DEC Engineering inspected the spillway, they were provided with a schematic. We are waiting for their response.

---

2022-10-14 Resolution on Compliance with Anti-bribery laws: Motion was made by Wilcox, seconded by Jordan, and unanimously passed to approve the Resolution on Compliance with Anti-bribery laws. Passed

---

2022-10-15 Lease agreement Texas Water Trade: Motion was made by Wilcox, seconded by Blackwelder, and unanimously passed to execute the water lease agreement with Texas Water Trade. Passed

---

2022-10-16 Encroachment Application and General Requirements: Documents are still being reviewed by the lawyers, there is nothing to report.

---

2022-10-17 Dredging: Email was provided with information regarding Cedar Bayou Navigation Channel Improvement Project dredging operation requires closure for four hours. George A. Willcox and Sarah Phelps attended a webinar for mapping. Nothing else to report.

-----  
2022-10-18 Executive Session: The Board went into executive session at 11:06 A.M. regarding Property. Regular session reconvened at 11:21 A.M. No action taken.  
-----

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

Accepted this the 8<sup>th</sup> day of November 2022.

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

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