

MINUTES OF  
OCTOBER 18, 2022

THE STATE OF TEXAS           §  
COUNTY OF CHAMBERS       §

WHEREAS, on the 18th day of October, 2022, a workshop 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
- Jimmy 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. Willcox, Consultant  
                              Clayton Henderson, TGS  
                              Johnnie Jennings, Jr.

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2022-10-01 2023-2024 Irrigation water supply budget: We discussed the irrigation water supply budget. The board was given job descriptions along with a wish list of vehicles and equipment. In addition, we talked about budget overages on overtime over the past few years, we discussed uniforms and water boots for employees.  
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2022-10-02 2023-2024 Navigation budget: We were not able to discuss the Navigation Budget during this meeting. It will be brought up at the next workshop.  
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There being no further business or public comment, motion was made by Turner, seconded by Jordan and unanimously passed to adjourn. Passed  
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Accept this the 8th day of November 2022.

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David Barber, Chair

Attest:

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Dave Wilcox, Secretary