

MINUTES OF
NOVEMBER 8, 2022

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 8th day of November, 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

2022-11-01 Canal Maintenance presentation: An overview of the canal maintenance operations for this year was presented.

2022-11-02 2023-2024 Irrigation water supply budget: A discussion of the irrigation water supply budget was held, and the General Manager discussed updated budget line items. As a result, the board consented to ordering a brand-new excavator after deciding to keep current 308 as an extra excavator. Mr. Wilcox would like to focus on large projects such as the pumps at Lake Anahuac and the spillway. DEC Engineering has a few concerns regarding the spillway based on the drawings we provided, according to the General Manager: 1) The drawing does not reflect the structure that is built today; it appears an extra 5' section was added to the front of the spillway where cracks are occurring. 2) There is significant evidence of past geotechnical investigations. 3) It appears that repairs after Ike are causing the uplift. DEC Engineering can provide a proposal for the repairs, but it will include extensive costs for geotechnical, survey and field investigations. The Board will conduct a site visit at the spillway on December 13, 2022, as part of the next workshop; the meeting will begin at 8:00 a.m.

2022-11-03 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.

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 13th day of December 2022.

David Barber, Chair

Attest:

Dave Wilcox, Secretary