

MINUTES OF  
NOVEMBER 8, 2022

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 8<sup>th</sup> day of November, 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  
Lee Ann Brents, Swaim, Brents & Associates, P.C.

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2022-11-04 Minutes: Motion was made by Wilcox, seconded by Jordan, and unanimously passed to approve the minutes of the workshop and regular meetings of October 18, 2022. Passed

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2022-11-05 Financial Reports: Motion was made by Wilcox, seconded by Blackwelder, and unanimously passed to approve the financial reports. Passed

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2022-11-06 2023 Board Meetings: Motion was made by Blackwelder, seconded by Jordan, and unanimously passed to approve the 2023 Board Meeting Schedule. Passed

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2022-11-07 2023 Holiday Schedule : Motion was made by Blackwelder, seconded by Wilcox, and unanimously passed to approve the 2023 Holiday Schedule. Passed

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2022-11-08 Audit: Motion was made by Blackwelder, seconded by Turner, and unanimously passed to approve the audit as presented for the fiscal year ending February 28<sup>th</sup>, 2022. Passed  
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2022-11-09 Canal Operations: In this month's canal operations, employees unplugged pipes and cleaned canals. Entergy is replacing a transformer, and according to their engineer, it will be replaced tomorrow. The Texas Water Trade did not receive grant funding; they will try again next year. The General Manager advised she had not heard back from TXDOT. Allen Herrington would like credit for this year's fuel. Mr. Herrington is welcome to attend the next board meeting to discuss the matter. CLCND has been contacted by TGS about industrial and irrigation water availability.

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2022-11-10 Water rate schedule: As instructed, the General Manager provided reports showing the percentage increase from 2021 to 2022. Prior to increasing irrigation water rates, the Board would like to invite farmers to the next board meeting.

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2022-11-11 District's Infrastructure: There is nothing to report.

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2022-11-12 Spillway: During the workshop, the matter was discussed.

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2022-11-13 Dredging: There is nothing to report.

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

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Accepted this the 13th day of December 2022.

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David Barber, Chairman

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