

MINUTES OF
DECEMBER 13, 2022

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 13th day of December, 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
Otho Turner, Producer
Blake Turner, Producer
Steve Baker, Wildlife Refuge
Allen Herrington, Producer
Donald Wilcox, Producer
Taylor Wilcox, Producer
Cody Wilcox, Producer
Steve Fitzgerald, Producer

2022-12-03 GIS Map Presentation: George A. Willcox's gave a presentation, he discussed the properties that the District owns as well as the boundaries of CLCND and the locations at which irrigation water is supplied.

2022-12-04 Water rate schedule: A discussion was held concerning the irrigation water rate, and farmers were invited to attend to express their thoughts and concerns. It was a positive discussion, and they understood that expenses are on the rise in general. Motion was made by Wilcox, seconded by Blackwelder, and unanimously passed to approve the following rates:

Rice Irrigation \$95.00 per acre
Re-Lift \$10.00 per acre
Crawfish Water \$60.00 per acre

Passed

2022-12-05 Executive Session: The Board went into executive session at 10:04 A.M. regarding Consultation with Attorney, regular session was reconvened at 11:02 A.M. No action taken.

2022-12-06 Minutes: Motion was made by Wilcox, seconded by Jordan, and unanimously passed to approve the minutes of the workshop and regular meetings for November 8, 2022. Passed

2022-12-07 Financial reports: Motion was made by Blackwelder, seconded by Turner, and unanimously passed to approve the financial reports. Passed

2022-12-08 Horn Auction Company Settlement: The Board was given a report back on the Horn Auction dated November 3, 2022.

2022-12-09 Morgan Stanley: Motion was made by Wilcox, seconded by Turner, and unanimously passed to approve the Morgan Stanley change of Trustee form. Passed

2022-12-10 Profit Sharing Retirement Plan: Motion was made by Wilcox, seconded by Turner, and unanimously passed and adopted the resolution on Profit Sharing Retirement Plan. Passed

2022-12-11 Spillway: The District will get a quote to inject the concrete at the spillway.

2022-12-12 District Infrastructure: General Manager expressed the need to consider installing two screw gates on the North Marsh to have better control over the marshes as well as be able to create a channel from Hog Bayou to the Lake without affecting the marshes. Board members advised to get a quote.

2022-12-13 Encroachment Application & General Requirements: The board tabled this item until next month.

2022-12-14 Mitigation Water Pollution: Trinity River Authority was contacted, and they do not have a policy to mitigate water pollution; water quality authority generally resides with TCEQ. The City of Anahuac was contacted, and they do not have a policy either. This matter will continue to be updated.

2022-12-15 Resolution Authorizing Grant Application to TWDB: Motion was made by Blackwelder, seconded by Jordan, and unanimously passed to adopt the Resolution Authorizing Grant Application to Texas Water Development Board for Agricultural Water Conservation Funding. Passed

2022-12-16 Canal operations: Regarding canal operations, Entergy installed the transformer, and the lake pumps are now running. Ed with Seabreeze came out to

measure the flap gates after the employees dammed off the canal behind the office. Employees have been working on crossings and cleaning the canal that runs to Oak Island near the TBCD water tower.

2022-12-17 Dredging: There is nothing to report.

2022-12-18 Chambers County 2022 values: Motion was made by Turner, seconded by Blackwelder, and unanimously passed to approve the 2022 Chambers County assessment values. Passed

2022-12-19 Lease Agreement: Motion was made by Blackwelder, seconded by Turner, and unanimously passed to approve the Lease Agreement with the National Audubon Society, Inc. Passed

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

Accepted this the 17th day of January 2023.

David Barber, Chairman

Attest: _____
Dave Wilcox, Secretary