

MINUTES OF
DECEMBER 13, 2022

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 13th day of December, 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
Donald W. Wilcox, Producer
Taylor Wilcox, Producer
Cody Wilcox, Producer

2022-12-01 2023-2024 Irrigation water supply budget: Staff and Board Members visited the spillway site to discuss repairs; the General Manager is to get a quote for injecting the concrete at the spillway. Discussions were held regarding irrigation water supply budget.

2022-12-02 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.

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

Accept this the 17th day of January 2023.

David Barber, Chair

Attest:

Dave Wilcox, Secretary