

MINUTES OF  
JANUARY 17, 2023

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 17<sup>th</sup> day of January, 2023 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

-----  
2023-01-03 Minutes: Motion was made by Wilcox, seconded by Jordan, and unanimously passed to approve the minutes of the workshop and regular meetings for December 13, 2022. Passed

-----  
2023-01-04 Financial reports: Motion was made by Blackwelder, seconded by Wilcox, and unanimously passed to approve the financial reports. Passed

-----  
2023-01-05 Water Rate Schedule: Motion was made by Wilcox, seconded by Blackwelder, and unanimously passed to approve the Contracted Municipal to .33 per 1,000 gallons and Uncontracted rate to .88 per 1,000 gallons. Passed

-----  
2023-01-06 Fancher Pump: Motion was made by Wilcox, seconded by Jordan, and unanimously passed to abandon interest on the Fancher Pump, motor & diesel tank. Passed

-----  
2023-01-07 2021 Water Contract: Motion was made by Wilcox, seconded by Blackwelder, and unanimously passed to proceed and collect through a small claims court administered by a Justice of the Peace on the 2021 Water Contract. Passed

-----  
2023-01-08 Canal Operations: Canal crossings are still being worked on by employees. Martin is cleaning vegetation near Marcantel's property. The Mechanic is doing regular maintenance on equipment and vehicles.  
-----

2023-01-09 Spillway: Uretek came out in December and advised that a quote could not be provided without a geotechnical report. The office contacted Terracon about getting a quote from them on how much a geotechnical report might cost; they should be here on Thursday of this week.  
-----

2023-01-10 District Infrastructure: Two quotes were obtained for pipes and gates sized 60" and 36" for the North Marsh, we will get a quote for 48" pipes and gates for the next board meeting.  
-----

2023-01-11 Executive Session: The Board went into executive session at 10:05 A.M. regarding Consultation with Attorney, regular session was reconvened at 10:15 A.M.  
-----

2023-01-12 Encroachment Application & General Requirements: Motion was made by Wilcox, seconded by Turner, and unanimously passed to adopt the Road and Bridge Canal Crossing Easement and General Requirements. Passed  
-----

2023-01-13 Mitigation Water Pollution: On the issue of Mitigation Water Pollution, the General Manager will visit with the attorney.  
-----

2023-01-14 Resolution No. 23-001: Motion was made by Blackwelder, seconded by Jordan, and unanimously passed to adopt Resolution No. 23-001 Authorizing Grant Application to Texas Water Development Board for Agricultural Water Conservation Funding. Passed  
-----

2023-01-15 Dredging: There is nothing to report.  
-----

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 21<sup>st</sup> day of February 2023.

\_\_\_\_\_  
David Barber, Chairman

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