

MINUTES OF
JANUARY 17, 2023

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 17th day of January, 2023, 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

2023-01-01 2023-2024 Irrigation water supply budget: In regard to the Health Insurance line item, there has been a 4.96% increase in the current plan, as well as additional funds added for a new employee. Office Maintenance line item added to cover office repairs, and under capital equipment the board agreed to purchase a tractor and a mower. It was agreed that the general manager's salary should be increased by 7.5% and that the salary should be split between the Navigation fund and Irrigation fund at 60% and 40% respectively.

2023-01-02 2023-2024 Navigation budget: The District is to get a quote for repairs to the Cara Cara Boat for the next workshop meeting.

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 21st day of February 2023.

David Barber, Chair

Attest:

Dave Wilcox, Secretary