

MINUTES OF
FEBRUARY 21, 2023

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 21st day of February, 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

2023-02-01 2023-2024 Irrigation water supply budget: General Manager discussed the increase rate under TBCD and City of Anahuac with the new totals as an income, also under Permit fee row crossings, the line item has increased due to active permits. A three-year uniform contract with Aramark was also discussed.

2023-02-02 2023-2024 Navigation budget: We discussed the estimate for repairing the Cara Cara boat.

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 March 2023.

David Barber, Chair

Attest:

Dave Wilcox, Secretary