

MINUTES OF
MARCH 21, 2023

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 21st day of March, 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 (Absent)
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
Jerry Crouch, BHA Hutchison & Associates
Alex Khowaja, Red Frost GP
Laura Rivas, BHA Hutchison & Associates

2023-03-01 Lakes of Anahuac Subdivision: In regard to the new subdivision BHA Hutchison & Associates has requested that the District issue a letter of no objection, while Board members expressed concern over future rice farming on adjacent fields. BHA Hutchison & Associates plans to obtain a letter from adjacent landowners stating they are not opposed to the closure of the canals as part of the new subdivision.

2023-03-02 Minutes: Motion was made by Wilcox, seconded by Jordan, and unanimously passed to approve the minutes of the workshop and regular meetings for February 21st, 2023. Passed

2023-03-03 Financial reports: Motion was made by Turner, seconded by Jordan, and unanimously passed to approve the financial reports. Passed

2023-03-04 Canal Operations: The flap gates have been completed and crossings have been completed at Liberation Ranch. The pipe on FM 562 has been replaced by Edmonds. Employees have cleaned canals and installed crossings.

2023-03-05 District Infrastructure: There was discussion regarding the pipes and gates on the north marsh, as well as the roof at the Lake Pump House needing repairs. More information will be provided at the next board meeting regarding the roof at the Lake Pump House.

Motion was made by Wilcox, seconded by Turner, and unanimously passed to approve the purchase of (4) four pipes and gates 48”X40” to replace the current North Marsh flap gates. Passed

2023-03-06 2021 Water Contract: In regards to the 2021 Water Contract the case is still moving forward. The Justice of the Peace will notify us when it is scheduled for a hearing either in May or June.

2023-03-07 Mitigation Water Pollution: No action taken.

2023-03-08 Myzell Pump: No action taken, the General Manager is going to visit with the farmer that is working the ground for rice production.

2023-03-09 Flush Water Policy: Motion was made by Wilcox, seconded by Jordan, and unanimously passed to adopt the Flush Water Policy. Passed

2023-03-10 Flush Water Rate: Motion was made by Wilcox, seconded by Jordan, and unanimously passed to increase the rate to \$35.00 per acre for flush water. Passed

2023-03-11 Texas Department of Transportation: The pipe collapsed at the six-mile bridge on State Highway 65, TxDOT replaced it with a 24" pipe, and the District is rebuilding the levee.

2023-03-12 Service Agreement: Motion was made by Wilcox, seconded by Jordan, and unanimously passed to approve the Service Agreement with Terracon Consultants, Inc. Passed

2023-03-13 Dredging projects: Nothing to report.

2023-03-14 Executive Session: The Board went into executive session at 10:26 A.M. regarding Economic Development, regular session was reconvened at 10:31 A.M. no action was taken.

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

Accepted this the 18th day of April 2023.

David Barber, Chairman

Attest: _____
Dave Wilcox, Secretary