

MINUTES OF
APRIL 18, 2023

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 18TH day of April, 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 (Absent)
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

2023-04-01 Minutes: Motion was made by Jordan, seconded by Blackwelder, and unanimously passed to approve the minutes of the regular meeting for March 21, 2023. Passed

2023-04-02 Financial reports: Motion was made by Turner, seconded by Blackwelder, and unanimously passed to approve the financial reports. Passed

2023-04-03 Canal Operations: Report was given by the General Manager in regards to the Canal Operations. Employees built walkways, cleaned canals, and installed crossings. CT Joseph's canal lateral on FM 1941 was cleaned and the portable pump has been set up. The Myzell pump fuel tank was changed. A personal identification verification card has been issued to all employees by the Texas Department of Emergency Management, that card is required for re-entry back in the County in case of a Disaster. May 12th, 2023 is the closing date for Needlepoint property. Denbury Pipeline is interested in possibly purchasing industrial water.

2023-04-04 District Infrastructure: At the next board meeting, we will discuss repairs to the Lake Pump House roof. More information is still being gathered.

2023-04-05 2021 Water Contract: Court hearings for the 2021 Water Contract will be held at the Justice of the Peace courtroom on 05/18/2023.

2023-04-06 Mitigation Water Pollution: No action taken.

2023-04-07 Myzell Pump: According to the General Manager, she spoke with John Rhame who plans on using our pump for this rice season. He will provide the fuel. Employees must bring the pump back to the shop after rice season this year.

2023-04-08 Right of Entry Agreements: Motion was made by Blackwelder, seconded by Jordan, and unanimously passed to approve the Right of Entry Agreements to Chambers County on Needlepoint Road. Passed

2023-04-09 Dredging projects: A report on the meeting with the Corp of Engineers was given by Pudge. His suggestion was to contribute about \$250,000 toward dredging the 3 miles that the District sponsors on Cedar Bayou Navigation Channel. Mr. Turner suggested pro-rating what the other district offered per mile, which would be around \$187,500.

2023-04-10 Letter of Support: Board members would like to wait until the next board meeting after we meet with U.S. Congressman Babin's staff and/or the Judge to draft the letter and have it ready.

2023-04-11 Final Amendment Navigation Budget 2022-2023: Motion was made by Turner, seconded by Blackwelder, and unanimously passed to approve the Final Amendment Navigation Budget for 2022-2023.

2023-04-12 Executive Session: The Board went into executive session at 9:35 A.M. regarding Economic Development, regular session was reconvened at 9:41 A.M. No action was taken.

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

Accepted this the 16th day of May 2023.

David Barber, Chair

Attest: _____
Dave Wilcox, Secretary