

MINUTES OF
JANUARY 28, 2025

THE STATE OF TEXAS §
COUNTY OF CHAMBERS §

WHEREAS, on the 28th day of January, 2025, 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
Frank Jordan, Secretary
Jimmy Turner, Member
Brady Hanson, Member

Staff present: Claudia Sandoval, General Manager
Berenice Cabrera, Administrative Assistant
Reginald H. Lewis IV, Canal Superintendent

Guests present: George A. (Pudge) Willcox, Consultant
Connie E. Jennings, J. Jennings Investments
John Jennings III, J. Jennings Investments

2025-01-01 2025-2026 Water supply budget: Discussion was held regarding the Water supply budget.

2025-01-02 2025-2026 Navigation budget: Discussion was held regarding the Navigation budget.

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

Passed

Accept this on the 18th day of February 2025.

David Barber, Chairman

Attest:

Frank Jordan, Secretary