## MINUTES OF March 31, 2025

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 31<sup>st</sup> day of March, 2025, a Special 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 James H. Turner, Member Brady Hanson, Member

Staff present: Claudia Sandoval, General Manager

Berenice Cabrera, Administrative Assistant

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2025-03-15 <u>Executive Session:</u> The Board went into the executive session at 9:01 A.M. Deliberation regarding real property, including lease of Real Property tied to CPNID Marine Dock Facility and deep-water channel project. Regular session was reconvened at 10:50 A.M.

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2025-03-16 <u>CPNID Marine Dock Facility and deep-water channel project:</u> Motion was made by Blackwelder, seconded by Jordan, and unanimously passed to authorize Claudia Sandoval to negotiate revised terms sheet to reflect updated CLCND positions with an interlocal agreement for later approval by the Board.

Passed

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2025-03-17 <u>Senate Bill 1745/House Bill 2989 of the 89<sup>th</sup> Texas Legislature</u>: No action taken.

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

Passed

Accepted this on the 15 <sup>th</sup> day of April 2025.		
	David Barber, Chairman	
Attest:Frank Jordan, Secretary		