## MINUTES OF March 24, 2025

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 24<sup>th</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 - Absent Leon Blackwelder, Vice-Chairman

Frank Jordan, Secretary James H. Turner, Member Brady Hanson, Member

Staff present: Claudia Sandoval, General Manager

Berenice Cabrera, Administrative Assistant

Guests present: George A. (Pudge) Willcox, Consultant

Allie Smart, State Representative Janis Holt

Lauren Thomson, Lloyd Gosselink Rochelle & Townsend, P.C. Nathan Vassar, Lloyd Gosselink Rochelle & Townsend, P.C.

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2025-03-12 <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 10:19 A.M.

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2025-03-13 <u>CPNID Marine Dock Facility and deep-water channel project, including anticipated mediation:</u> Motion was made by Hanson, seconded by Turner, and unanimously passed to authorize Claudia Sandoval to negotiate proposed agreement with CPNID to be brought before CLCND Board for ratification.

Passed

Motion was made by Hanson, seconded by Turner, and unanimously passed to authorize Lloyd Gosselink Rochelle and Townsend to authorize Betsy Johnson to assist CLCND with potential eminent domain issues.

Passed

2025-03-14 Senate Bill 1745/House Bill 2989 of the 89th Texas Legislature: Motion was made by Hanson, seconded by Turner, and unanimously passed to authorize Claudia Sandoval and Lloyd Gosselink Rochelle & Townsend to witness, testify, and represent CLCND before the Legislature for Senate Bill 1745 and associated or companion bills impacting CLCND property.  There being no further business, or public comment, motion was made by Hanson seconded by Jordan and unanimously passed to adjourn.  Passed	
	David Barber, Chairman
Attest: Frank Jordan, Secretary	