

MINUTES OF
AUGUST 20, 2024

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 20TH day of August, 2024 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
Frank Jordan, Secretary
James H. Turner, Member - Absent
Brady Hanson, Member

Staff present: Claudia Sandoval, General Manager
 Berenice Cabrera, Administrative Assistant

Guests present: George A. (Pudge) Willcox, Consultant
 Clayton Henderson, Cedar Port Navigation and Improvement District
 John Klein, Cedar Port Navigation and Improvement District
 Scott Lambert, Scott Lambert Properties
 Mustafa Ocalir, Blue Group International
 Kevin Dural, Blue Group International
 Sean Dural, Blue Group International
 Lauren Thomson, Lloyd Gosselink Rochelle & Townsend, P.C.
 Nathan Vassar, Lloyd Gosselink Rochelle & Townsend, P.C.

2024-08-02 Executive Session: The Board went into executive session at 9:10 A.M. regarding the lease of Real Property tied to CPNID Marine Dock Facility and deep-water channel project, regular session was reconvened at 10:18 A.M. no action was taken.

2024-08-03 Mutual Nondisclosure Agreement: There was no action taken; legal counsel will review the NDA document and provide direction to the board.

2024-08-04 Minutes: Motion was made by Hanson, seconded by Jordan, and unanimously passed to approve the minutes of the regular meeting of July 16, 2024.

Passed

2024-08-05 Financial reports: Motion was made by Hanson, seconded by Blackwelder, and unanimously passed to approve the financial reports. Passed

2024-08-06 2nd Quarter Investment Report for 2024: The 2nd Quarter Investment Report for 2024 was presented to the Board.

2024-08-07 General Requirements for Canal Crossings: The General Manager suggested to the board that guidelines and installation fees be established for canal crossing pipes installed on residential and commercial properties to at least cover the District's expenses.

2024-08-08 New Vehicle: Motion was made by Hanson, seconded by Jordan, and unanimously passed to approve the purchase of a new vehicle. Passed

2024-08-09 Canal Operations: Employees have been cleaning canals, spraying some areas, and installing pipes. Commercial Fence completed the installation of the new gate entrance to the yard, next to the office.

2024-08-10 Water Supply Contracts for Wildlife: The board was given a list of all the 2024 Water Agreements for Wildlife Habitat Enhancement.

2024-08-11 Resolution No. 2024-005: Motion was made by Hanson, seconded by Blackwelder, and unanimously passed to execute the resolution authorizing the signatures on the Farm Service Agency lien waivers. Passed

2024-08-12 Dredging projects: Nothing to report.

2024-08-13 CPNID: Nothing to report.

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

Accepted this on the 17th day of September 2024.

David Barber, Chairman

Attest: _____
Frank Jordan, Secretary