

MINUTES OF  
JULY 16, 2024

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 16<sup>th</sup> day of July, 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 - Absent  
Frank Jordan, Secretary  
James H. Turner, Member - Absent  
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  
Clayton Henderson, Cedar Port Navigation and Improvement District  
John Klein, Cedar Port Navigation and Improvement District  
Matt Fleming, Cedar Port Navigation and Improvement District  
James E. Smith, Crain Caton & James

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2024-07-01 Executive Session: The Board went into executive session at 9:00 A.M. regarding the lease of Real Property tied to CPNID Marine Dock Facility and deep-water channel project, regular session was reconvened at 10:41 A.M. no action was taken.  
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2024-07-02 Minutes: Motion was made by Hanson, seconded by Jordan, and unanimously passed to approve the corrections on the minutes for the regular meeting of May 21, 2024. Passed

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2024-07-03 Minutes: Motion was made by Jordan, seconded by Hanson, and unanimously passed to approve the minutes of the regular meeting of June 18, 2024. Passed

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2024-07-04 Financial reports: Motion was made by Hanson, seconded by Jordan, and unanimously passed to approve the financial reports. Passed

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2024-07-05 CLCND Entrance: General Manager reported that she wrote to the property owners for the vacant land but has not received a response. A gate on the side of the District's office seems more feasible, and we are in the process of obtaining a quote.  
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2024-07-06 Table of Rental Fees: Motion was made by Hanson, seconded by Jordan, and unanimously passed to approve the Table of Rental Fees. Passed

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2024-07-07 Edward Jones agreement forms: Motion was made by Jordan, seconded by Hanson, and unanimously passed to approve the Edward Jones Business account authorization and agreement forms. Passed  
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2024-07-08 Canal Operations: Employees have been cleaning canals, spraying some areas, and installing pipes as much as possible due to the rain.  
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2024-07-09 Spillway: Nothing to report, still waiting.  
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2024-07-10 District's Infrastructure: The General Manager provided an update on the damage caused by Hurricane Beryl. We had damage on the north side bulkhead, and we are unsure of the magnitude of damage to the first spillway. The surge came from the riverside into Lake Anahuac through the spillway.  
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2024-07-11 Dredging projects: Commissioner Gore and Judge Sylvia were informed by Congressman Babin that 4.1 million dollars will be allocated to the USACE to dredge the *Double Bayou Channel*.  
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2024-07-12 Board of Equalization: Motion was made by Hanson, seconded by Jordan, and unanimously passed to appoint the Board of Navigation and Canal Commissioners as the Board of Equalization. Passed

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2024-07-13 Board of Equalization hearing: Motion was made by Jordan, seconded by Hanson, and unanimously passed to set the Board of Equalization hearing for 9:00 A.M. on Tuesday August 20<sup>th</sup>, 2024. Passed  
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2024-07-14 CPNID: Nothing to report.  
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There being no further business, or public comment, motion was made by Hanson, seconded by Jordan, and unanimously passed to adjourn. Passed  
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Accepted this on the 20<sup>th</sup> day of August 2024.

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David Barber, Chairman

Attest: \_\_\_\_\_  
Frank Jordan, Secretary