

MINUTES OF
JULY 15, 2025

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 15th day of July, 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 Lewis, Canal Superintendent

Guests present: George A. (Pudge) Willcox, Consultant
 Celeste Denova, The Progress / The Vindicator

2025-07-01 Mission and Vision of CLCND: Board members received copies of the District's Mission and Vision statements for review. The workshop focused on exploring potential development projects. Board members actively participated, General Manager Sandoval proposed developing a Cruise Terminal or a Marina at Fort Anahuac Park. Mr. Turner suggested the possibility of a Water Treatment Plant. Another idea was a Barge Terminal Dock. The Board agreed to gather contact information for potential consultant who could assist in creating a Master Plan. This plan would include a feasibility study to evaluate development opportunities.

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 19th day of August 2025.

David Barber, Chairman

Attest:

Frank Jordan, Secretary