

MINUTES OF  
JANUARY 28, 2025

(Due to inclement weather, the meeting on January 21<sup>st</sup> was cancelled and rescheduled for January 28th.)

THE STATE OF TEXAS           §

COUNTY OF CHAMBERS       §

WHEREAS, on the 28<sup>th</sup> day of January, 2025 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  
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  
                          Connie E. Jennings, J. Jennings Investments  
                          John Jennings III, J. Jennings Investments

-----  
2025-01-03 Minutes: Motion was made by Jordan, seconded by Hanson, and unanimously passed to approve the minutes of the Workshop and Regular Meetings of December 5, 2024. Passed  
-----

2025-01-04 Financial reports: Motion was made by Blackwelder, seconded by Jordan, and unanimously passed to approve the financial reports. Passed  
-----

2025-01-05 Resolution No. 2025-001 Chambers County 2024 Hazard Mitigation Plan Update: Motion was made by Hanson, seconded by Turner, and unanimously passed to approve the Resolution No. 2025-001 adopting the Chambers County 2024 Hazard Mitigation Plan Update. Passed  
-----

2025-01-06 Canal Operations: Due to the weather conditions, TBCD has not been able to start work on the drainage pipe on our main canal. The employees have completed approximately 60% of Joel Joseph's canal work.

---

2025-01-07 District's Infrastructure: A report was given regarding the Lake pump. Custom Parts Specialists are waiting on the casting for the diffuser, after receiving the component, the pump will be assembled and delivered.

---

2025-01-08 Spillway: Due to the weather conditions, Leveled Concrete has not begun working on the repairs for the spillway. The spillway should remain aligned after the repairs with no modifications other than filing and stabilizing the repaired section.

---

2025-01-09 Dredging projects: Nothing to report.

---

2025-01-10 CPNID: No action taken.

---

2025-01-11 Executive Session: The Board went into the executive session at 9:51 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 10:04 A.M. No action was taken.

---

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

---

Accepted this on the 18<sup>th</sup> day of February 2025.

---

David Barber, Chairman

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