

MINUTES OF  
JANUARY 24, 2024

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 24<sup>th</sup> day of January, 2024, 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  
Dave Wilcox, Secretary  
Jimmy Turner, Member - Absent  
Frank Jordan, Member

Staff present: Claudia Sandoval, General Manager  
Berenice Cabrera, Administrative Assistant  
Reginald H. Lewis IV, Canal Superintendent

Guests present: George A. Willcox, Consultant

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2024-01-01 2024-2025 Irrigation water supply budget: Discussion was held regarding the Water Supply Budget.

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2024-01-02 2024-2025 Navigation budget: Discussion was held regarding the Navigation Budget.

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2024-01-03 Executive Session: The Board went into executive session at 9:05 A.M. regarding Matters of Personnel, regular session was reconvened at 9:15 A.M.

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

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Accept this on the 20th day of February 2024.

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David Barber, Chair

Attest:

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Frank Jordan, Secretary