

MINUTES OF
OCTOBER 15, 2024

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 15TH day of October, 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
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

2024-10-03 Minutes.: Motion was made by Turner, seconded by Hanson, and unanimously passed to approve the minutes of the Regular Meeting of September 17, 2024. Passed

2024-10-04 Financial reports: Motion was made by Hanson, seconded by Blackwelder, and unanimously passed to approve the financial reports. Passed

2024-10-05 Lake Anahuac East Side Levee: The Board was provided a copy of the Letter that was sent to Chambers County in regard to Lake Anahuac East Side Levee.

2024-10-06 Consulting Agreement: Motion was made by Hanson, seconded by Turner, and unanimously passed to approve amending the Consulting Agreement with George A. Willcox for the year 2024 to include an additional \$5,000.00. Passed

2024-10-07 Nondisclosure Agreement: No action taken.

2024-10-08 Canal Operations: The employees have been performing normal operations such as mowing, cleaning canals, and installing pipes and gates. The employees are

preparing a list of new fields that will be added for farming in 2025 and assessing the need for new pipes and gates.

2024-10-09 Executive Session: The Board went into the executive session at 10:14 A.M. regarding Consultation with Attorney, regular session was reconvened at 11:12 A.M. no action was taken.

2024-10-10 Dredging projects: The U.S. Army Corps of Engineers held a kick-off meeting on October 7th, 2024, regarding Double Bayou maintenance dredging. The District is currently working on obtaining easements for the spoil placement area.

2024-10-11 CPNID: No action taken.

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

Accepted this on the 12th day of November 2024.

David Barber, Chairman

Attest: _____
Frank Jordan, Secretary