MINUTES OF MARCH 18, 2025

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 18th day of March, 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

Suzanne Snider, Swaim Brents & Associates Lee Ann Brents, Swain Brents & Associates

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2025-03-01 <u>Audit:</u> Motion was made by Hanson, seconded by Jordan, and unanimously passed to approve the Audit Report for fiscal year ending February 29th, 2024. Passed

2025-03-02 Minutes: Motion was made by Jordan, seconded by Blackwelder, and unanimously passed to approve the minutes of the Regular Meeting of February 18th, 2025.

Passed

2025-03-03 <u>Financial reports:</u> Motion was made by Hanson, seconded by Turner, and unanimously passed to approve the financial reports. Passed

2025-03-04 <u>Canal Operations:</u> TBCD has completed the drainage pipe project on the main canal. Joel Joseph's laterals have been cleaned, and the portable pump has been installed. In addition, the Myzell pump has been installed for John Rhame.

gates in the	<u>District's Infrastructure:</u> The employees have begun insta e north marsh project. The peerless pump from the Lake I b be ready by the end of this month.	•	
2025-03-06	<u>Dredging projects:</u> Nothing to report.		
seconded by	Letter to Honorable Brian Babin: Motion was made by Hanson, and unanimously passed to approve the letter to Frding Anahuac Navigation Channel.		
Hanson, and	B Port of Liberty Vision Plan: Motion was made by Blackwelde and unanimously passed to appoint Frank Jordan to obser the Port of Liberty Vision Plan.		
	Letter of Support Port of Liberty Vision Plan: Motion was many Turner, and unanimously passed to approve the letter of sup		
2025-03-10	CPNID: No action taken.		
Deliberation Marine Dock	025-03-11 <u>Executive Session:</u> The Board went into the executive session at 10:15 A.M eliberation regarding real property, including lease of Real Property tied to CPNID larine Dock Facility and deep-water channel project. Regular session was reconvened t 10:52 A.M. No action was taken.		
	g no further business, or public comment, motion was made b by Blackwelder and unanimously passed to adjourn.	y Hanson, Passed	
Accepted this	nis on the 15 th day of April 2025.		
	David Barber, Cha	airman	
Attest:Frank	ık Jordan, Secretary		