

THE STATE OF TEXAS §
COUNTY OF CHAMBERS §

David Barber, Chairman
Leon Blackwelder, Vice-Chairman
Frank Jordan, Secretary
James H. Turner, Member
Brady Hanson, Member

Guests present: George A. (Pudge) Willcox, Consultant
Suzanne Snider, Swaim Brents & Associates
Lee Ann Brents, Swain Brents & Associates

2025-03-04 Canal Operations: 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.

2025-03-05 District's Infrastructure: The employees have begun installing pipes and gates in the north marsh project. The peerless pump from the Lake Pump House is expected to be ready by the end of this month.

2025-03-06 Dredging projects: Nothing to report.

2025-03-07 Letter to Honorable Brian Babin: Motion was made by Blackwelder, seconded by Hanson, and unanimously passed to approve the letter to Honorable Brian Babin regarding Anahuac Navigation Channel. Passed

2025-03-08 Port of Liberty Vision Plan: Motion was made by Blackwelder, seconded by Hanson, and unanimously passed to appoint Frank Jordan to observe, and attend meetings on the Port of Liberty Vision Plan. Passed

2025-03-09 Letter of Support Port of Liberty Vision Plan: Motion was made by Hanson, seconded by Turner, and unanimously passed to approve the letter of support for the Port of Liberty Vision Plan. Passed

2025-03-10 CPNID: No action taken.

2025-03-11 Executive Session: The Board went into the executive session at 10:15 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 10:52 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 15th day of April 2025.

David Barber, Chairman

Attest: _____
Frank Jordan, Secretary