

MINUTES OF
APRIL 15, 2025

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 15th day of April, 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 - Absent
Leon Blackwelder, Vice-Chairman
Frank Jordan, Secretary
James H. Turner, Member
Brady Hanson, Member - Absent

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

Guests present: George A. (Pudge) Willcox, Consultant
 Ricci Simmons, Galveston Bay Foundation
 Matt Singer, Galveston Bay Foundation
 Gloria Fan, deugro (USA)
 Kelly Halvorsen, IMS Worldwide

2025-03-01 Foreign-Trade Zone No. 171 deugro (USA), Inc.: Motion was made by Turner, seconded by Jordan, and unanimously passed to approve the letter of support for the Alternative Site Framework Application of Foreign-Trade Zone No. 171 to include the deugro (USA), Inc. Passed

2025-03-02 Presentation GBF: A presentation was given by Matt Singer and Ricci Simmons from Galveston Bay Foundation in regard to the Turtle Bayou Nature Preserve management of the property.

2025-03-03 Management Agreement: The Management Agreement will be discussed at the next board meeting.

2025-03-04 Minutes: Motion was made by Jordan, seconded by Turner, and unanimously passed to approve the minutes of March 18, March 24, and March 31, 2025. Passed

2025-03-05 Financial: Motion was made by Turner, seconded by Jordan, and unanimously passed to approve the financial reports. Passed

2025-03-06 Lake Anahuac Permit No. 25-001 LA: Motion was made by Jordan, seconded by Turner, and unanimously passed to approve the Lake Anahuac Permit No. 25-001 LA to Chambers County for a Headwall Structure with a riprap apron. Passed

2025-03-07 Disaster related services: Motion was made by Turner, seconded by Jordan, and unanimously passed to advertise for bids on disaster related services. Passed

2025-03-08 Canal Operations: Employees have been dipping lilies, cleaning canals and installing pipes.

2025-03-09 District's Infrastructure: The North Marsh project and the South Marsh gate structure has been completed.

2025-03-10 Double Bayou Channel: The General Manager reported that Commissioner Gore inquired if CLCND could cover the cost of the dredging design for Double Bayou Channel. The Board Members would like more information for the next board meeting. The primary concern is whether there will be funding for dredging if we pay for the design.

2025-03-11 Executive Session: The Board went into the executive session at 10:00 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 10:46 A.M. Back into Executive Session at 11:02 A.M. regarding real property, regular session was reconvened at 11:10 A.M.

2025-03-12 CPNID Marine Dock Facility and deep-water channel project: Motion was made by Turner, seconded by Jordan, and unanimously passed to approve to ratify Terms Sheet with CPNID regarding submerged land and authorization of Board President or General Manager to execute any and all formal agreements/easements to implement the terms sheet. Passed

2025-03-13 Final Amendment Navigation 2024-2025: Motion was made by Jordan, seconded by Turner, and unanimously passed to approve the Final Amendment Navigation Budget for 2024-2025. Passed

2025-03-14 Navigation Project Workplan Summary: The Board received an updated report for the Navigation Projects Workplan Summary.

2025-03-15 Port of Liberty: Board members were provided with information regarding the Port of Liberty Vision Plan. Mr. Frank Jordan reported on a possible tenant for the Port of Liberty facility. The next meeting of the Port will take place on Wednesday, April 23rd, 2025.

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

Accepted this on the 20th day of May 2025.

David Barber, Chairman

Attest: _____
Frank Jordan, Secretary