MINUTES OF JANUARY 24, 2024

(Due to inclement weather, the meeting on January 16th was cancelled and rescheduled for January 24th.)

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 24th day of January, 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

Dave Wilcox, Secretary

James H. 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. (Pudge) Willcox, Consultant

2024-01-04 Resolution No. 2024-001: Motion was made by Jordan, seconded by Blackwelder, and unanimously passed to approve Resolution No. 2024-001 Recognizing the service of Dave C. Wilcox as a Navigation and Canal Commissioner.

Passed

2024-01-05 Minutes: Motion was made by Jordan, seconded by Blackwelder, and unanimously passed to approve the minutes of December 12, 2023, Workshop and Regular Meeting.

Passed

2024-01-06 <u>Financial reports:</u> Motion was made by Jordan, seconded by Blackwelder, and unanimously passed to approve the financial reports.

Passed

2024-01-07 Resolution No.2024-002 Longevity Pay: Motion was made by Blackwelder, seconded by Jordan, and unanimously passed to approve Resolution No. 2024-002

Longevity Pay. Passed

2024-01-08 <u>Stellar Bank:</u> Motion was made by Jordan, seconded by Blackwelder unanimously passed to approve to remove Sarah Phelps from Stellar Bank account add Berenice Cabrera Velazquez.	
2024-01-09 <u>Canal Operations:</u> The employees have installed steel pipe crossings of 563 and Fairview, as well as one on FM 1941. In addition, they have been cle canals on FM 1985 by the Wildlife Refuge.	
2024-01-10 <u>Spillway:</u> The General Manager provided a quick update on the spi Terracon has conducted a Ground Penetration Radar scan, and they have det possible voids. Drilling borings will be the next step.	
2024-01-11 District's Infrastructure: Nothing to report.	
2024-01-12 <u>Dredging projects:</u> Nothing to report.	
2024-01-13 CPNID: Nothing to report.	
2024-01-14 <u>Swearing in of new Board Members:</u> Swearing in of Board Members Barber, Leon Blackwelder, and Brady Hanson by Judge Jimmy Sylvia.	David
Motion was made by Barber, seconded by Hanson, and unanimously passed to ap Leon Blackwelder as Vice-Chairman. Motion was made by Blackwelder, seconded by Hanson, and unanimously passed to application.	assed ppoint assed
2024-01-16 Executive Session: The Board went into executive session at 10:06 A.I regarding Economic Development, regular session was reconvened at 10:35 A.M.	M.
There being no further business, or public comment, motion was made by Jordan, seconded by Blackwelder, and unanimously passed to adjourn.	assed
Accepted this on the 20 th day of February 2024.	
David Barber, Chairman	
Attest:Frank Jordan, Secretary	