

MINUTES OF  
APRIL 16, 2024

THE STATE OF TEXAS           §

COUNTY OF CHAMBERS       §

WHEREAS, on the 16<sup>th</sup> day of April, 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  
Sue Hawthorne, The Progress  
Wayne Mouton, Peninsula Marine, Inc.  
Spencer James, Peninsula Marine, Inc.  
Eric Mouton, Peninsula Marine, Inc.  
George Hisler, Citizen  
Rachal Hisler, Citizen  
Sam Glass, Citizen  
Jimmy Kincy, Citizen  
Raymond Anders, Citizen  
David Pingry, Stab Cat, Inc.

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2024-04-01 Public Hearing: The public hearing began at 9:00 am on the Chambers-Liberty Counties Navigation District Water Conservation and Drought Contingency Plan. No public comments.

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2024-04-02 Resolution No. 2024-003: Motion was made by Turner, seconded by Hanson, and unanimously passed to approve Resolution No. 2024-003, authorizing the adoption

of the Chambers-Liberty Counties Navigation District Water Conservation and Drought Contingency Plan. Passed

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2024-04-03 Double Bayou Channel: The General Manager informed the board about a meeting on March 28<sup>th</sup>, regarding Double Bayou Channel dredging that took place in Oak Island. Representatives from Chambers County, the U.S. Army Corps of Engineers, TBCD, and representatives from Congressman Babin's office were in attendance and citizens expressed their concerns. Yesterday, the General Manager met with Belynda Kinman from the U.S. Army Corps of Engineers to discuss options for dredging the channel. At today's meeting, the CLCND Board heard from several members of the community regarding Double Bayou Channel.

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2024-04-04 Minutes: Motion was made by Blackwelder, seconded by Jordan, and unanimously passed to approve the minutes of the regular meeting March 19, 2024. Passed

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2024-04-05 Financial reports: Motion was made by Blackwelder, seconded by Turner, and unanimously passed to approve the financial reports. Passed

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2024-04-06 Stellar Bank Signature Cards: Motion was made by Jordan, seconded by Blackwelder, and unanimously passed to approve updating banking signatures with Stellar Bank. Passed

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2024-04-07 AMDD: General Manager gave the board information regarding a summer job training program funded by Anahuac Municipal Development District.

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2024-04-08 Canal Operations: Employees have been dipping lilies, cleaning canals, spraying on some areas, and installing pipes.

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2024-04-09 Spillway: Waiting for the geotechnical report from Terracon.

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2024-04-10 District's Infrastructure: Nothing to report.

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2024-04-11 Port of Liberty: The Trinity River Authority and the U.S. Army Corps of Engineers assisted in facilitating a meeting regarding the creation of a Vision Plan for the Port of Liberty. Frank Jordan reported that the Vision Plan questionnaire had been sent to TRA, and based on the meeting, another study will be conducted.

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2024-04-12 Cedar Bayou Channel: Lisa Finn with the U.S. Army Corps of Engineers sent an email advising that the budget earmarked 3.7 million for dredging Cedar Bayou Channel has been passed.

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2024-04-13 CPNID: Nothing to report.

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2024-04-14 Final Amendment Navigation Budget 2023-2024: Motion was made by Jordan, seconded by Hanson, and unanimously passed to approve the Final Amendment Navigation Budget 2023-2024. Passed

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There being no further business, or public comment, motion was made by Hanson, seconded by Blackwelder, and unanimously passed to adjourn. Passed  
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Accepted this on the 21<sup>st</sup> day of May 2024.

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David Barber, Chairman

Attest: \_\_\_\_\_  
Frank Jordan, Secretary