

MINUTES OF
MAY 20, 2025

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 20th day of May, 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
 Celeste Denova, The Progress

2025-05-01 Executive Session: The Board went into the executive session at 9:00 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 9:12 A.M.

2025-05-02 CPNID Marine Dock Facility and deep-water channel project: Motion was made by Hanson, seconded by Blackwelder, and unanimously passed to approve the Interlocal Agreement and Channel and Turning Basin Easement between the District and the Cedar Port Navigation and Improvement District. Passed

2025-05-03 Minutes: Motion was made by Jordan, seconded by Turner, and unanimously passed to approve the minutes of April 15, 2025. Passed

2025-05-04 Financial: Motion was made by Hanson, seconded by Turner, and unanimously passed to approve the financial reports. Passed

2025-05-05 1st Quarter Investment Report 2025: The 1st Quarter Investment Report for 2025 was presented to the Board.

2025-05-06 Management Agreement: Motion was made by Hanson, seconded by Blackwelder, and unanimously passed to approve the Management Agreement between CLCND and Galveston Bay Foundation. Passed

2025-05-07 Disaster related services: There were no bids received on the advertisement for disaster-related services.

2025-05-08 Bank Depository Bids: Motion was made by Hanson, seconded by Turner and unanimously passed to advertise on Bank Depository Bids. Passed

2025-05-09 Surplus Property: Motion was made by Hanson, seconded by Blackwelder, and unanimously passed to declare the 2017 Ford Pickup as surplus property. Passed

2025-05-10 AMDD: The General Manager informed the Board of Directors that the District is participating in the Summer Job Training Program funded by the Anahuac Municipal Development Board.

2025-05-11 Canal Operations: Employees have been dipping lilies, cleaning canals and installing pipes and gates on different locations.

2025-05-12 2025 Preliminary Assessment Values: Motion was made by Blackwelder, seconded by Hanson, and unanimously passed to approve the 2025 Preliminary Assessment Values. Passed

2025-05-13 Double Bayou Channel: During the process of obtaining a proposal for the dredging design, the General Manager was notified by the USACE that \$4.15 million for Double Bayou Channel had been approved for dredging.

2025-05-14 Port of Liberty Commissioner: The board tabled this item until next month.

2025-05-15 Port of Liberty Board of Commissioners Expansion: There is a need for more clarification on the Joint Operating Agreement, which will be discussed at the next board meeting.

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 24th day of June 2025.

David Barber, Chairman

Attest: _____
Frank Jordan, Secretary