

MINUTES OF
FEBRUARY 18, 2025

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 18th day of February, 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
 Connie E. Jennings, J. Jennings Investments
 John Jennings III, J. Jennings Investments
 John D. Anderson, Citizen

2025-02-01 Budget hearing: The Budget Hearing began at 9:00 a.m., no public comments.

2025-02-02 Dredging projects: Mr. Anderson came before the Board and expressed his concerns about the need for dredging the Anahuac Channel, over the years it has silted and is not navigable. Upon the direction of the Board, the General Manager is to draft a letter to U.S. Congressman Brian Babin requesting funds to be allocated for dredging the Anahuac Channel.

2025-02-03 Minutes: Motion was made by Turner, seconded by Jordan, and unanimously passed to approve the minutes of the Workshop and Regular Meetings of January 28, 2025. Passed

2025-02-04 Financial reports: Motion was made by Jordan, seconded by Hanson, and unanimously passed to approve the financial reports. Passed

2025-02-05 4th Quarter Investment Report 2024: The 4th Quarter Investment Report for 2024 was presented to the Board.

2025-02-06 Executive Session: The Board went into the executive session at 9:30 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 9:56 A.M. No action was taken.

2025-02-07 Water Rate Schedule: Motion was made by Hanson, seconded by Blackwelder, and unanimously passed to approve the following changes to the Water Rate Schedule:

Industrial – Contracted	\$0.46 / per 1,000 gallons
Municipal – Contracted	\$0.345 / per 1,000 gallons
Excess Municipal & Industrial	\$0.92 / per 1,000 gallons
Reservation Rate-Municipality	\$0.173 / per 1,000 gallons
Non-Contracted Rice Irrigation	\$37.50 per acre foot
Re-Lift	\$15.00 per acre
Stationary Pump	\$1,000.00 (Installation and removal - Producer must supply quality fuel).

Passed

2025-02-08 Canal Operations: TBCD has begun work on the main canal drainage pipe, but it has not yet been completed due to the weather. Spillway repairs have been completed.

2025-02-09 Water Supply Budget 2025-2026: Motion was made by Hanson, seconded by Blackwelder, and unanimously passed to approve the Water Supply Budget for the 2025-2026 fiscal year. Passed

2025-02-10 Navigation Budget 2025-2026: Motion was made by Turner, seconded by Hanson, and unanimously passed to approve the Navigation Budget for the 2025-2026 fiscal year. Passed

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 18th day of March 2025.

David Barber, Chairman

Attest: _____
Frank Jordan, Secretary