

MINUTES OF  
MARCH 19, 2024

THE STATE OF TEXAS           §

COUNTY OF CHAMBERS       §

WHEREAS, on the 19<sup>th</sup> day of March, 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

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2024-03-01 Minutes: Motion was made by Turner, seconded by Jordan, and unanimously passed to approve the minutes of the regular meeting February 20, 2024.           Passed  
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2024-03-02 Financial reports: Motion was made by Blackwelder, seconded by Turner, and unanimously passed to approve the financial reports.           Passed  
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2024-03-03 C-LCND Presentation: C-LCND General Manager Claudia Sandoval gave a presentation providing information about the District's infrastructure and the C-LCND's functions.  
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2024-03-04 Canal Operations: Employees installed a ditch crossing on FM1985 on Jackson's, dip lilies, and cleaned canals.  
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2024-03-05 Spillway: Terracon has completed the field work and are working on the Geotechnical report, it should be ready by next month.

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2024-03-06 District's Infrastructure: Cody Croley from LJA Engineering informed the General Manager that the District must submit an Environmental Assessment with the application to TWDB. An environmental report normally takes six weeks to be completed, it will not be ready by the deadline of the application.  
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2024-03-07 Hunting Lease Agreement: The Board of Directors has decided that we are not interested in leasing the property for a hunting lease because of its proximity to other properties.  
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2024-03-08 Dredging projects: Nothing to report.  
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2024-03-09 Port of Liberty: A Notice of Possible Quorum has been posted for tomorrow's stakeholder interview with U.S. Army Corps of Engineers and Trinity River Authority regarding the Vision Plan for the Port of Liberty.  
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2024-03-10 CPNID: They have not contacted the District.  
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2024-03-11 Executive Session: The Board went into executive session at 10:02 A.M. regarding Matters of Personnel, regular session was reconvened at 10:07 A.M.  
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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 16<sup>th</sup> day of April 2024.

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David Barber, Chairman

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