

MINUTES OF
AUGUST 15, 2023

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 15TH day of August, 2023 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 (Absent)
Dave Wilcox, Secretary
James H. Turner, Member
Frank Jordan, Member

Staff present: Claudia Sandoval, General Manager
Sarah Phelps, Administrative Assistant
Reginal H. Lewis IV, Canal Superintendent

Guests present: George A. (Pudge) Willcox, Consultant

2023-08-02 Minutes: Motion was made by Wilcox, seconded by Turner, and unanimously passed to approve the minutes of the regular meeting for July 18th, 2023. Passed

2023-08-03 Financial Reports: Motion was made by Willcox, seconded by Turner, and unanimously passed to approve the financial reports. Passed

2023-08-04 Canal Operations: The General Manager reported that employees have been mowing, spraying, and cleaning canals. Additionally, we cleaned the canal on Fairview Extension and Doornbos road. Currently, duck water is being run. We called Mustang Tractor several times regarding Martin's trackhoe's DEF fluid issues. In addition, the grant agreement has been executed with the Texas Water Development Board for the meters.

2023-08-05 Improvements to the District's Infrastructure: Pump No. 1 needs to be removed from the Lake Plant Pump House and sent for repair. We have received a quote from Cowboy's Services, Inc. for the rental of a crane for lifting and delivering the pump

to Heights Armature Works for repairs. In addition, the Board of Directors was given a quote from J-Tec Development regarding a new Pump House Building. The Board decided to wait since the pump must be sent off. In the coming months, the Board will conduct a site visit to discuss the Lake Plant Pump House.

2023-08-06 Resolution 23-003: Motion was made by Willcox, seconded by Turner, and unanimously passed to execute the resolution authorizing the signatures on the Farm Service Agency lien waivers. Passed

2023-08-07 Dredging projects: The General Manager provided an update on Double Bayou Channel; she is seeking to schedule a meeting with Wayne Mouton with Peninsula Marine Inc.

2023-08-08 Cedar Bayou Assessment Values: Motion was made by Willcox, seconded by Turner, and unanimously passed to obtain the structure values for Cedar Bayou properties from the Appraisal District. Passed

There being no further business, or public comment, the motion was made by Turner, seconded by Jordan, and unanimously passed to adjourn. Passed

Accepted this the 19th day of September 2023.

David Barber, Chairman

Attest: _____
Dave Wilcox, Secretary