

MINUTES OF
JUNE 13, 2023

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 13TH day of June, 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
Dave Wilcox, Secretary
James H. Turner, Member
Frank Jordan, Member (Absent)

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

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

2023-06-01 Minutes: Motion was made by Wilcox, seconded by Blackwelder, and unanimously passed to approve the minutes of the regular meeting for May 16, 2023. Passed

2023-06-02 Financial reports: Motion was made by Blackwelder, seconded by Turner, and unanimously passed to approve the financial reports. Passed

2023-06-03 Disaster related services: One bid was received for Environmental/Hazmat Services, but it did not meet the requirements. No action was taken.

2023-06-04 Investment Policy: Motion was made by Wilcox, seconded by Blackwelder, and unanimously passed to approve Resolution No. 23-002 confirming the review and continuation of the Investment Policy. Passed

2023-06-05 Investment Reports: Motion was made by Wilcox, seconded by Blackwelder, and unanimously passed to approve the Investment Reports. Passed

2023-06-06 Canal Operations: The employees have been cleaning the canal on FM1941 by Brown's, as well as building walkways, mowing, and spraying. We have a truck down

for further investigation after one of our employees was involved in an accident. There was minor damage to the truck, but it was not his fault.

2023-06-07 New Truck: Motion was made by Wilcox, seconded by Blackwelder, and unanimously passed to approve the purchase of a gas $\frac{3}{4}$ ton truck. Passed

2023-06-08 Improvements to the District Infrastructure: We are still waiting on quotes for the Lake Pump house building. One of the contractors has requested a sample to determine whether asbestos may be present.

2023-06-09 2021 Water Contract: An update was given by the General Manager. During the hearing on May 18th, 2023, a judgment was entered against Plaintiff, requiring him to pay the District \$7,363.14.

2023-06-10 Dredging projects: As reported by the General Manager, she and Pudge met with Clayton Henderson and Matt from TGS to discuss the application process for a barge dock. There are no other updates.

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

Accepted this the 18th day of July 2023.

David Barber, Chairman

Attest: _____
Dave Wilcox, Secretary