

MINUTES OF
MAY 16, 2023

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 16TH day of May, 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 (Absent)
Leon Blackwelder, Vice-Chairman
Dave Wilcox, Secretary
James H. Turner, Member
Frank Jordan, Member

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

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

2023-05-01 Minutes: Motion was made by Jordan, seconded by Turner, and unanimously passed to approve the minutes of the regular meeting for April 18, 2023. Passed

2023-05-02 Financial reports: Motion was made by Wilcox, seconded by Jordan, and unanimously passed to approve the financial reports. Passed

2023-05-03 Disaster related services: Motion was made by Wilcox, seconded by Jordan, and unanimously passed to advertise for bids on disaster related services. Passed

2023-05-04 Quit Claim Deed: Motion was made by Wilcox, seconded by Turner, and unanimously passed to approve the quit claim deed on Alice Pauline Tinkler. Passed

2023-05-05 Canal Operations: Among the activities undertaken by the employees were the cleaning of the lateral from Heller Road to Highway 65, building of walkways, mowing of canals, cleaning of canals, and the installation of a crossing on Bayshore Road. Terracon advised that they are going to wait until a time when the spillway has no water on it for at least one week before completing the scope, maybe by mid-October. The Board was also advised about the ARB Rice Mill Project.

2023-05-06 New Truck: The item will be brought back next month.

2023-05-07 Improvements to the District Infrastructure: An estimate was provided to the Board regarding the lowering of the roof at the Lake Pump House. It was suggested that you obtain other quotes for comparison and one for a new construction.

2023-05-08 2021 Water Contract: The court hearing will take place on Thursday, May 18, 2023, at 9:00 a.m. in the Justice of the Peace's Courtroom.

2023-05-09 Water Quality and Watershed Protection Policy: Motion was made by Wilcox, seconded by Jordan, and unanimously passed to approve the CLCND Water Quality and Watershed Protection Policy. Passed

2023-05-10 West Water Treatment Plant Property: The General Manager reported that the West Water Treatment Plant Property on Needlepoint Road was settled for \$1,100,000.00 on Friday, May 12th, 2023.

2023-05-11 Texas Water Development Board Grant Application: CLCND has been selected as a grant recipient by the Texas Water Development Board for FY23 Agricultural Water Conservation Funding.

2023-05-12 2023 Preliminary Assessment Values: Motion was made by Turner, seconded by Wilcox, and unanimously passed to approve the 2023 Preliminary Assessment Values. Passed

2023-05-13 Dredging projects: There is nothing to report other than the next line item.

2023-05-14 Cedar Bayou Navigation Channel: Motion was made by Wilcox, seconded by Jordan, and unanimously passed to approved to send the letter to U.S. Congressman Brian Babin regarding Dredging the Cedar Bayou Navigation Channel. Passed

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

Accepted this the 13th day of June 2023.

David Barber, Chairman

Attest: _____
Dave Wilcox, Secretary