## MINUTES OF JULY 18, 2023

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 18<sup>TH</sup> day of July, 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 Reginal H. Lewis IV, Canal Superintendent

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

-----

2023-07-01 Minutes: Motion was made by Wilcox, seconded by Turner, and unanimously passed to approve the minutes of the regular meeting for June 13<sup>th</sup>, 2023. Passed

2023-07-02 <u>Financial Reports:</u> Motion was made by Turner, seconded by Blackwelder, and unanimously passed to approve the financial reports. Passed

2023-07-03 <u>Texas GATORFEST:</u> Motion was made by Wilcox, seconded by Blackwelder, and unanimously passed to send the letter of support to Texas GATORFEST subject to obtaining the Coastal Easement first.

Passed

2023-07-04 <u>Stellar Bank Online Banking:</u> Motion was made by Blackwelder, seconded by Wilcox, and unanimously passed to authorize the General Manager to access Stellar Bank Online Banking for tracking purposes only.

Passed

| 2023-07-05 <u>Texpool Bank Information Sheet:</u> Motion was made by Wilcox, seconded by Blackwelder, and unanimously passed to authorize opening a new Texpool account for the Assessment Fund.  Passed  |
|---|
| 2023-07-06 <u>Canal Operations</u> : Operators have cleaned the main canal heading towards Fairview Extension and the canal by the water tower in Oak Island. Employees have also been mowing and spraying the canals. A claim has been filed with the insurance company for the accident, and the truck is currently being repaired at Frank's Collision Repair. |
| 2023-07-07 Improvements to the District's Infrastructure: Members of the Board have received estimates for a new Pump House Building. We are still awaiting another quote, we will bring this issue back to the board at the next meeting.  |
| 2023-07-08 <u>Dredging Projects:</u> Lisa Finn with the U.S. Army Corp of Engineers advised the U.S. House Appropriations Committee approved Earmarks for Cedar Bayou Channel, now we must await approval by the full House. During the meeting, the General Manager provided an update on the meetings she attended in the previous two months.                  |
| 2023-07-09 <u>Board of Equalization:</u> Motion was made by Wilcox, seconded by Blackwelder, and unanimously passed to appoint the Board of Navigation and Canal Commissioners as the Board of Equalization.  Passed  |
| 2023-07-10 <u>Board of Equalization hearing:</u> Motion was made by Wilcox, seconded by Blackwelder, and unanimously passed to set the Board of Equalization hearing for 9:00 A.M. on Tuesday August 15 <sup>th</sup> , 2023. The regular meeting begins as soon as the hearing has adjourned.  |
| There being no further business, or public comment, the motion was made by Blackwelder, seconded by Turner, and unanimously passed to adjourn. Passed   |
| Accepted this the 15 <sup>th</sup> day of August 2023.  |
|   |
| David Barber, Chairman  |
|   |
| Attest: Dave Wilcox, Secretary  |