

MINUTES OF  
OCTOBER 24, 2023

THE STATE OF TEXAS           §

COUNTY OF CHAMBERS         §

WHEREAS, on the 24<sup>TH</sup> day of October, 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

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

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

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2023-10-03 Minutes: Motion was made by Wilcox, seconded by Turner, and unanimously passed to approve the minutes of the regular meeting of September 19, 2023.       Passed

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2023-10-04 Financial reports: Motion was made by Blackwelder, seconded by Turner, and unanimously passed to approve the financial reports.                       Passed

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2023-10-05 Canal Operations: Employees have been mowing, spraying, and cleaning canals, as well as running duck water and second crop. Hog Bayou's pipes have been capped, and the river gates have been closed. The first Crawfish water meter has been installed on Devillier's. On September 28th we met with the Corps of Engineers, we discussed the process used when requesting water from Lake Livingston; they also visited our facilities and the Lake Pump House.

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2023-10-06 District's Infrastructure: Lake Anahuac Pump Station repairs have been put on hold until further notice, as one pump has been pulled for repairs.

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2023-10-07 Pump Repairs: The Board received a quote from Custom Parts Specialists

for pump repairs (Lake Anahuac Pump Station), but preferred to wait and see how much a new pump would cost.

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2023-10-08 Trinity Bay Conservation District: Motion was made by Turner, seconded by Blackwelder, and unanimously passed to approve the Third Amendment to the Raw Water Supply contract between CLCND and TBCD. Passed

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2023-10-09 Dredging projects: Nothing to report.

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2023-10-10 Executive Session: The Board went into executive session at 10:44 A.M. regarding Economic Development, regular session was reconvened at 12:13 P.M.

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

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Accepted this the 14<sup>th</sup> day of November 2023.

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David Barber, Chairman

Attest: \_\_\_\_\_  
Dave Wilcox, Secretary