

MINUTES OF  
OCTOBER 24, 2023

THE STATE OF TEXAS           §  
COUNTY OF CHAMBERS       §

WHEREAS, on the 24<sup>th</sup> day of October, 2023, a workshop 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  
Jimmy 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. Willcox, Consultant

-----  
2023-10-01 2024-2025 Irrigation water supply budget: Discussion was held regarding the water supply budget. CLCND will budget based on 9000 acres of irrigation water for rice; Employees are to obtain quotes for steel pipe and materials for the levee where the employees capped the pipes at Lake Anahuac.  
-----

2023-10-02 2024-2025 Navigation budget: Discussion was held regarding the navigation budget. The cost for uniforms is going to be split between both funds. The Canal Superintendent is in the process of obtaining quotes for redoing the Harbor parking area and driveway.  
-----

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

Accept this the 14th day of November 2023.

\_\_\_\_\_  
David Barber, Chair

Attest:

\_\_\_\_\_  
Dave Wilcox, Secretary