

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  211 Miller Street P.O. Box 518 Anahuac, Texas 77514 Phone: (409) 267-3541 Fax: (409) 267-4042 Website: www.clcnd.org	CITY OF LIBERTY  1829 Sam Houston Liberty, Texas Phone: (936) 336-3684 Fax: (936) 336-9846 Website: www.cityofliberty.org	PORT OF LIBERTY  P.O. BOX 3007 Liberty, Texas
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**MINUTES OF
JUNE 30, 2026**

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 30th day of June, 2026 a Joint Special Meeting of the 1 - City of Liberty Council; 2 - Board of Navigation and Canal Commissioners of the Chambers-Liberty Counties Navigation District; and 3 – Commissioners of the Port of Liberty was duly convened at the City Hall at 1829 Sam Houston Street in Liberty, 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 legal quorums were present throughout the meeting, and a legally sufficient number of members of said Districts 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:

CLCND Board: David Barber, Chairman
 Leon Blackwelder, Vice-Chairman
 Johnnie Jennings III, Secretary
 Brady Hanson, Member
 David Leonard, Member

CLCND Staff present: Claudia Sandoval, General Manager
 Berenice Cabrera, Administrative Assistant

City of Liberty Council: John Hebert, Jr., City Mayor
Debbie Duggar, Mayor Pro Tem
Betty Runkle, Council Member
Ed Seymour, Council Member
Ross Ward, Council Member

City Staff Present: Bryan Kendrick, City Manager
April Gilliland, City Secretary
Naomi Herrington, Deputy City Manager
Stephen Joyce, Economic Development Coordinator

Port of Liberty Board: Julie Hebert, President
Wendell Null, Vice President
Debbie Conrad, Secretary
David Leonard, Commissioner
Jim Bob Evans, Commissioner

Guests present: George A. (Pudge) Willcox, CLCND Consultant
Scott Lambert, GeoTerra Consulting
Mustafa Ocalir, Blue Group International, LLC.
Lars Zetterstrom, Trinity River Authority Consultant
Amy Stelter, Trinity River Authority
Briana Gallagher, Trinity River Authority
Daniel Sylvia, Attorney, Davis, Fielder & Sylvia, PLLC
Nathan Vassar, Lloyd Gosselink Rochelle Townsend, P.C.
Lauren Thomson, Lloyd Gosselink Rochelle Townsend, P.C.

2026-06-08 Public Comments: No comments

2026-06-09 Executive Session: At 2:06 p.m., at Item III of the agenda for that meeting, the Boards of CLCND and the Port and Council for the City met in executive session regarding (i) deliberation concerning economic development negotiations and consultation with attorney and (ii) discussion with legal counsel regarding contemplated litigation tied to navigation consultant services. Regular session was reconvened at 3:52 p.m.

2026-06-10 Economic Development negotiation: No action.

2026-06-11 Blue Group Consulting Services: Motion was made by Hanson, seconded by Blackwelder, to authorize approval of the \$50,000 Port of Liberty budget as presented for FY 2026. Passed
(Passed exclusively by Board of Navigation and Canal Commissioners of the Chambers-Liberty Counties Navigation District. No other entity voted on such motion.)

Motion was made by Null, seconded by Leonard, and unanimously passed to pay outstanding invoices to Blue Group made by the Port of Liberty. Passed
(Passed exclusively by Commissioners of the Port of Liberty. No other entity voted on such motion.)

With no further business to discuss, Mayor Hebert adjourned the meeting.

[the acceptance of these Minutes of June 30, 2026 are signed and verified on the following pages]

Accepted this on the 21st day of July 2026 by the Board of Navigation and Canal Commissioners of the Chambers-Liberty Counties Navigation District.

David Barber, Chairman

Attest:

Johnnie Jennings III, Secretary

Accepted this on the _____ day of July 2026 by the City of Liberty, Texas.

John Hebert, Jr.

Attest: _____
April Gilliland, Secretary

Accepted this on the _____ day of July 2026 by the Port of Liberty Board of Commissioners.

Julie Hebert, President

Attest: _____
Debbie Conrad, Secretary