

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
NOVEMBER 19, 2019
ANAHUAC, TEXAS
9:00 AM

A Regular Meeting of the Navigation and Canal Commissioners of the Chambers-Liberty Counties Navigation District will be held in the office of the District located at 211 Miller Street, in Anahuac, Texas on **TUESDAY, NOVEMBER 19, 2019 at 9:00 am** where the following items will be considered and acted upon.

- I. PRELIMINARY MATTERS:
 - A. Determination that notices of meeting has been properly posted.
 - B. Determination that legal quorum of the Commissioners is present.
 - C. Call meeting to order.

- II. GENERAL:
 - A. Receive, review and approve minutes of the workshop and regular meeting of October 15, 2019.
 - B. Receive, review and approve the financial reports.
 - C. Receive, review and act on 2020 board meeting schedule.
 - D. Receive, review and act on 2020 holiday schedule.
 - E. Receive, review and act on consulting agreement with George A. Willcox.

- .III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on various rates for rice production.

- V. NAVIGATION:
 - A. Receive, review and act on renewal of easement to the Corps of Engineers on spoil placement area # 6.
 - B. Receive, review and act on the 2019 Chambers County values.

VI. EXECUTIVE SESSION:

A. Sec. 551.071 Consultation with Attorney

B. Sec. 551.072 Deliberation regarding acquisition of Real Property

C. Sec. 551.074 Deliberation of Matters of Personnel.

D. Sec. 551.076 Deliberation concerning Security Devices.

E. Sec. 551.086 Deliberation concerning Economic Development.

VII. PUBLIC COMMENTS:

VIII. ADJOURN: