

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
JANUARY 21, 2020
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, JANUARY 21, 2020 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 regular meeting of December 10, 2019.
 - B. Receive, review and approve the financial reports.
 - C. Receive, review and act on authorization to transfer of funds between the irrigation account and the navigation account.
 - D. Receive, review and act on the resale deed on parcels 25951 and 25959 currently in the name of Anahuac I.S.D.
 - E. Receive, review and act on authorization to apply for a grant under the Texas Water Development Board Agriculture Grant Program for possible reconfiguration on the Scherer-Ferguson re-lift pump.

- .III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on operations of the canal system.

- V. NAVIGATION:
 - A. Receive, review and act on authorization to help fund survey on Double Bayou Channel.

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: