

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
MAY 19, 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 accordance with the COVID-19 public health threat and the related March 16, 2020 proclamation by the Office of the Governor temporarily suspending certain provision of the Texas Open Meetings Act. Pursuant, to this proclamation, the district will hold its meeting by telephonic conference call. The meeting will be open to the public, and no physical meeting space will be made available.

In lieu of physical attendance of the meeting, the public may listen to and participate in the meeting by calling the following toll-free number: 346-248-7799, meeting ID 419-354-3956. Members of the public wishing to make public comment during the meeting should email marybeth@clcnd.org and provide their contact information no later than the start time of the meeting. The meeting will be recorded and the audio recording will be available on the district's website after the meeting.

- 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 March 17, 2020.
 - B. Receive, review and approve financial reports for the months of March and April, 2020.
 - C. Receive, review and act on alligator nests bid.
 - D. Receive, review and act on state litigation of State of Texas vs CLCND et al.
 - E. Receive, review and act on resale offer on parcel # 18881 currently in the name of Anahuac I.S.D.
 - F. Receive, review and act on resale offer on parcel # 8950 currently in the name of Anahuac I.S.D.
 - G. Receive, review and act on resale offer on parcel # 6707 currently in the name of Chambers County.
 - H. Receive, review and act on request from Steve Goulder to buy District's property in Liberty County

- III. ECONOMIC DEVELOPMENT:

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

- V. NAVIGATION:
 - A. Receive, review and accept the 2020 preliminary assessment values.
 - B. Receive, review and act on lease of District property near Alligator Alley RV park.
 - C. Receive, review and act on dredging projects.

- 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: