

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
JULY 21, 2020  
ANAHUAC, TEXAS  
10:30 A.M

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: 1-888-992-1129, meeting ID 419 354 3956. Members of the public wishing to make public comment during the meeting should email marybeth@clcmd.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 June 16, 2020.
  - B. Receive, review and approve financial reports.
  - C. Receive, review and act on request from Steve Goulder to lease District's property in Liberty County.
  - D. Receive, review and act on funding \$5,000 to the Galveston Bay Foundation for projects on the Turtle Bayou Nature Preserve.
  - E. Receive, review and act on initial discussion on funding opportunities for the district.
  
- 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 dredging projects.

- B. Receive, review and appoint Board of Equalization.
  - C. Receive, review and set Board of Equalization hearing.
- 
- 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: