

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
AUGUST 18, 2020  
ANAHUAC, TEXAS

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, AUGUST 18<sup>th</sup>, 2020 immediately following the adjournment of the meeting of the Board of Equalization of the Chambers-Liberty Counties Navigation District, which began 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 July 21<sup>st</sup>, 2020.
  - B. Receive, review and act on financial reports.
  - C. Receive, review and act on property lease agreement.
  - D. Receive, review and act on applying for CDBG grant.
  - E. Receive, review and act on resale deed Cause No. CV28014, AISD vs. Pearl Martin A/K/A Pearl Jones.
  
- III. ECONOMIC DEVELOPMENT:
  
- IV. IRRIGATION/WATER SUPPLY:
  - A. Receive, review and act on canal operations
  
- V. NAVIGATION:
  - A. Receive, review and act on dredging projects.
  
- VI. EXECUTIVE SESSION:
  - A. Sec. 551.071 Consultation with Attorneys
  - 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: