

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
AUGUST 25, 2020  
ANAHUAC, TEXAS  
9:00 AM

A Special 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,.

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](mailto: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. CANAL:
  - A. Receive, review and act on Lagow contract.
  
- III. 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.
  
- IV. PUBLIC COMMENTS:
  
- V. ADJOURN: