

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
SEPTEMBER 15, 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, SEPTEMBER 15, 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 on August 18th, and the special meeting of August 25th, 2020.
 - B. Receive, review and approve the financial reports.
 - C. Receive, review and act on letter from lake landowner on levee.
 - D. Receive, review and act on CDBG grant.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on canal operations.
 - B. Receive, review and act on resolution 2020-01 authorizing signatures On Farm Service Agency lien waivers.

- V. NAVIGATION:
 - A. Receive, review and act on dredging projects
 - B. Receive, review and act on the findings on the Board of Equalization.
 - C. Receive, review and act on adopting the 2020 Assessment Rate.

- 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: