

**CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
DECEMBER 8, 2020
ANAHUAC, TEXAS
10:00 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, DECEMBER 8, 2020 at 10:00 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 workshop and regular meeting of November 9th, 2020.
 - B. Receive, review and approve the financial reports.
 - C. Receive, review and act on hiring plan administer and engineering firm for CDBG grant.

- .III. **ECONOMIC DEVELOPMENT:**

- IV. **IRRIGATION/WATER SUPPLY:**
 - A. Receive, review and act on canal operations.

- V. **NAVIGATION:**

- 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:**