

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
SPECIAL MEETING
DECEMBER 15, 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, 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: 346-248-7799, meeting ID: 149-354-3956. 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 have been properly posted.
 - B. Determination that legal quorum of the Commissioners is present.
 - C. Call meeting to order.

- II. NAVIGATION:
 - A. Receive, review and act on letter of non-opposition to the CCZJV-GPX application for Foreign-Trade Subzone Site Designation within the ASF service area of Foreign-Trade Zone No. 171.

- III. 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.

- IV. ADJOURN: