

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
JANUARY 19, 2021  
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, JANUARY 19, 2021, 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 following: December 8, 2020 workshop and regular meeting; December 15, 2020 special meeting.
  - B. Receive, review and approve the financial reports.
  - C. Receive, review and act on presentation concerning letter of credit in lieu of pledge security.
  
- III. ECONOMIC DEVELOPMENT:
  
- IV. IRRIGATION/WATER SUPPLY:
  - A. Receive, review and act on canal operations.
  - B. Receive, review and act on rice water billing to Windmill Farms.
  
- 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: