

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
FEBRUARY 25, 2021
ANAHUAC, TEXAS
4:00 PM

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 **THURSDAY FEBRUARY 25, 2021, at 4:00 PM** 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 act on Budget hearings for the navigation and water supply budgets at 4:00 PM.
 - B. Receive, review and approve minutes of the workshop and regular meeting of January 19, 2021.
 - C. Receive, review and act on legal requirements for executive session meetings.
 - D. Receive, review and act on department heads attending board meetings.
 - E. Receive, review and approve the financial reports.
 - F. Receive, review and act on declaring listed property as surplus.
 - G. Receive, review and act on updating banking signatures with Allegiance Bank.
 - H. Receive, review and act on resolution authorizing purchase of certificates of deposits with Allegiance Bank.
 - I. Receive, receive and act on transferring current profit sharing retirement plan to a participant in the Texas County and District Retirement System with an employee's participant rate of 4 to 7% of their salary with the District's match of up to 250%.
 - J. Receive, review and act on discussion regarding water request with City of Dayton, City of Mont Belvieu and the City of Houston.

- III ECONOMIC DEVELOPMENT:

- IV IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on canal operations to update re-lift pump contracts.

- B. Receive, review and act on rates for wildlife water applied for before August 15th will be \$30.00 per acre, after August 15th, the rate will be \$45.00 per acre.
 - C. Receive, review and act on second rate crops in the amount of \$30.00 per acre beginning March 1, 2021, any second crop requested after August 15th, needs Board approval.
 - D. Receive, review and act on flush water rate in the amount of \$30.00 per acre beginning March 1, 2021.
 - E. Receive, review and act on future irrigation rates and crawfish water rate changes on a biannual bases beginning 2022.
 - F. Receive, review and act on 2021-2022 water supply budget.
 - G. Receive, review and act on authorization to create an employee operational procedure manual.
 - H. Receive, review and act on authorization to begin an annual employee evaluations program.
- V. NAVIGATION:
- A. Receive, review and act on 2021-2022 navigation budget.
- 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: