

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
APRIL 20, 2021
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, APRIL 20, 2021 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 March 16, 2021.
 - B. Receive, review and approve the financial reports.
 - C. Receive, review and act on discussion with the National Audubon Society lease agreement via zoom presentation.
 - D. Receive, review and act on presentation concerning the Galveston Bay Habitat Enhancement and Water Management Project.
 - E. Receive, review and act on presentation on the Texas County and District Retirement System.
 - F. Receive, review and act on freezing funds on the current profit sharing plan and closing the C-LCND's Profit Sharing Retirement Plan.
 - G. Receive, review and act employee's evaluation form and employee procedure manual.
 - H. Receive, review and act on authorization to advertise for bids for alligator nests retrieval.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on purchase of vehicle lift for shop.
 - B. Receive, review and act on additional fee for portable pumps usage.

- V. NAVIGATION:
 - A. Receive, review and act on Double Bayou dredging.

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: