

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
MAY 18, 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, MAY 18, 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 April 20, 2021.
 - B. Receive, review and approve the financial reports.
 - C. Receive, review and act on alligator nests bids.
 - D. Receive, review and act on setting employee's participation rate and District match for the Texas Counties and District Retirement System plan.
 - E. Receive, review and act on partial release of the June 12,1953 easements on tracts located in the E.D. Sherman League Abstract 232 and the J.H. Sherman Survey Abstract 233
 - F. Receive, review and act on advertising for bids on disaster related services.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on letter of intent to lease 5,000 acre feet of water by The Nature Conservancy.
 - B. Receive, review and act on presentation by Garrett Marcantel for donation of rice water.
 - C. Receive, review and act on fee for non-contracted rice water.

- V. NAVIGATION:
 - A. Receive, review and act on the 2021 preliminary assessment values.

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: