

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
JUNE 24, 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 **THURSDAY, JUNE 24, 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 meeting on May 18, 2021.
 - B. Receive, review and approve the financial reports.
 - C. Receive, review and act on disaster related proposals.
 - D. Receive, review and act on bank depository bids.
 - E. Receive, review and act on discussion with the National Audubon Society regarding lease agreement.
 - F. Receive, review and act on discussion concerning levee on east side of Lake Anahuac.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on canal operations.
 - B. Receive, review and act on lease agreement with the Nature Conservancy.
 - C. Receive, review and act on discussions with City of Anahuac.
 - D. Receive, review and act on donation of water for rice production.
 - E. Receive, review and act on fee for non-contracted rice water.
 - F. Receive, review and act on Chambers County's request to demolish and reconstruct existing pedestrian bridge that crosses CLCND canal on North Bay.

- 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: