

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
JULY 20, 2021
ANAHUAC, TEXAS
12:30 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 **TUESDAY, JULY 20, 2021 at 12:30 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 approve minutes of the regular meeting of June 24, 2021.
 - B. Receive, review and approve the financial reports.
 - C. Receive, review and execute bank depository contract.
 - D. Receive, review and act on zoom presentation from the Audubon Society.

- .III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on discussion with Texas Department of Transportation regarding repairs at six mile bridge located on State Highway 65.
 - B. Receive, review and act on canal operations.

- V. NAVIGATION:
 - A. Receive, review and act on appointing Board of Equalization.
 - B. Receive, review and set date for Board of Equalization hearing.
 - C. Receive, review and act on Foreign Trade Zone for Floor and Décor.

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: