

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
AUGUST 17, 2021
ANAHUAC, TEXAS

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, AUGUST 17th, 2021 immediately following the adjournment of the meeting of the Board of Equalization of the Chambers-Liberty Counties Navigation District, which began 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 July 20, 2021.
 - B. Receive, review and act on financial reports.
 - C. Receive, review and act on procedure and authorized signatures to process accounts payables.
 - D. Receive, review and act on presentation on East Side of Lake Anahuac property.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on canal operations.
 - B. Receive, review and act on purchase of trailer and forklift for canal system.
 - C. Receive, review and act on resolution 2021-01 authorizing signature on Farm Service Agency lien waivers.

- V. NAVIGATION:
 - A. Receive, review and act on presentation from representative from AECOM regarding Double Bayou dredging.
 - B. Receive, review and act on supporting the Maritime Coalition regarding the federal infrastructure package.

VI. EXECUTIVE SESSION:

- A. Sec. 551.071 Consultation with Attorneys
- 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: