

**AMENDED**  
CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
SEPTEMBER 21, 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, SEPTEMBER 21<sup>ST</sup>, 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. Swearing in of Frank Jordan as board member by Liberty County Judge Jay Knight.
  - B. Receive, review and approve minutes of the Board of Equalization and the regular board meetings of August 17, 2021.
  - C. Receive, review and act on financial reports.
  - D. Receive, review and act on procedure and authorized signatures to process accounts payables.
  - E. Receive, review and act on presentation on East Side of Lake Anahuac property.
  - F. Receive, review and act on discussion with representatives from the Texas Parks and Wildlife.
  - G. Receive, review and act on General Manager position.
  
- III. ECONOMIC DEVELOPMENT:
  
- IV. IRRIGATION/WATER SUPPLY:
  - A. Receive, review and act on canal operations.
  - B. Receive, review and act on purchase of forklift for canal system.
  - C. Receive, review and act on water supply contract two years extension with TBCD.
  
- V. NAVIGATION:
  - A. Receive, review and act on the findings on the Board of Equalization.
  - B. Receive, review and act on adopting the 2021 Assessment Rate.
  - C. Receive, review and act on advisory committee to work with the Texas Coastal Resiliency Group concerning Double Bayou dredging.

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: