

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
OCTOBER 19, 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, OCTOBER 19, 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 board meeting on September 21, 2021.
 - B. Receive, review and act on the financial reports.
 - C. Receive, review and act on procedure and authorized signatures to process accounts payables.
 - D. Receive, review and act on ESI Inc. proposal for Outdoor Security Cameras.
 - E. Receive, review and act on resale deed Cause No. CV21544, Chambers County, et al vs. Unknown Heirs to the Estate of Elba Webb, Sr.
 - F. 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 Lo-lift pumps.
 - C. Receive, review and act on discussion with Texas Department of Transportation regarding repairs at six mile bridge located on State Highway 65.
 - D. Receive, review and act on certified acres on rice production.
 - E. Receive, review and act on water supply contract two years extension with TBCD.
 - F. Receive, review and act on lease agreement with The Nature Conservancy.

V. NAVIGATION:

A. Receive, review and act on dredging projects.

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: