

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
NOVEMBER 9, 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, NOVEMBER 9, 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 act on Resolution Recognizing the Service of Kenneth Coleman.
 - B. Receive, review and approve minutes of the regular board meeting on October 19, 2021.
 - C. Receive, review and act on the financial reports.
 - D. Receive, review and act on 2022 Board Meeting schedule.
 - E. Receive, review and act on 2022 Holiday schedule.
 - F. Receive, review and act on proposals for Outdoor Security Cameras.
 - G. Receive, review and act on The Open Meetings.
 - H. 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 grazing lease agreement at Turtle Bayou Nature Preserve.
 - E. Receive, review and act on lease agreement with The Nature Conservancy.

- V. NAVIGATION:
 - A. Receive, review and act on dredging projects.

- B. Receive, review and act on Chambers County 2021 values.
- 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: