

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
DECEMBER 14, 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, DECEMBER 14, 2021 immediately following the adjournment of the Workshop Meeting of the Chambers-Liberty Counties Navigation District, which began at 9:00 A.M.**, 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 Mary Beth Stengler.
 - B. Receive, review and approve minutes of the regular board meeting on November 9, 2021.
 - C. Receive, review and act on the financial reports.
 - D. Receive, review and act on audits for fiscal year ending February 29th, 2020 and fiscal year ending February 28th, 2021.
 - E. Receive, review and act on consulting agreement with George A. Willcox.
 - 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 Hankamer Stowell canal.
 - C. Receive, review and act on grazing lease agreement at Turtle Bayou Nature Preserve.
 - D. 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 the Port of Liberty.

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: