

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
JANUARY 18, 2022  
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, JANUARY 18, 2022 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. Swearing in of Board Members.
  - B. Organization of the Board.
  - C. Receive, review and approve minutes of December 14, 2021 Workshop and Regular meeting.
  - D. Receive, review and act on the financial reports.
  - E. Receive, review and act on removing former General Manager from Bank accounts and any other accounts with the District.
  - 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 property located at Needlepoint Road (West Water Treatment Site).
  - 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.
  - E. Receive, review and act on Hankamer Stowell canal.
  
- V. NAVIGATION:
  - A. Receive, review and act on AECOM regarding Double Bayou dredging.

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: