

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
FEBRUARY 15, 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, FEBRUARY 15, 2022, at 10:00 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. Conduct budget hearing.
 - B. Receive, review and approve minutes of the workshop and regular meeting of January 18, 2022.
 - C. Receive, review and act on the financial reports.
 - D. 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 water supply lease agreement with The Nature Conservancy.
 - E. Receive, review and act on rice water billing to Richard Smith Jr. dba Innovative Farms LLC.
 - F. Receive, review and act on 2022-2023 Water supply budget.

- V. NAVIGATION:
 - A. Receive, review and act on GLO and AECOM regarding Double Bayou dredging.
 - B. Receive, review and act on appointing Port of Liberty Commissioners Dennis Beasley and Julie H. Hebert.
 - C. Receive, review and act on 2022-2023 Navigation budget.
 - D. 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: