

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
MARCH 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, MARCH 15, 2022, 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 approve minutes of the workshop and regular meeting of February 15, 2022.
 - B. Receive, review and act on the financial reports.
 - C. 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 repairs to the spillway.
 - C. Receive, review and act on water rate schedule.
 - D. Receive, review and act on property located at Needlepoint Road (West Water Treatment Site).
 - E. Receive, review and act on grazing lease agreement at Turtle Bayou Nature Preserve.
 - F. Receive, review and act on water supply lease agreement with The Nature Conservancy.

- V. NAVIGATION:
 - A. Receive, review and act on GLO and AECOM regarding Double Bayou dredging.
 - B. Receive, review and act on Navigation budget amendment for 2022-2023.
 - C. 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: