

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
APRIL 19, 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, APRIL 19, 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 regular meeting of March 15, 2022 and Special Meeting March 23rd, 2022.
 - B. Receive, review and act on the financial reports.
 - C. Receive, review and act on Texas SmartBuy Membership Agent of Record Name Change Form.
 - 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 water rate schedule.
 - C. Receive, review and act on Regulations Governing the Operations of Chambers-Liberty Counties Navigation District in Relation to Purchasers of Water for Irrigation Purposes.
 - 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.

- V. NAVIGATION:
 - A. Receive, review and act on Final Amendment Navigation Budget 2021-2022.
 - B. 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: