

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
JUNE 21, 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, JUNE 21, 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 May 17<sup>th</sup>, 2022.
  - B. Receive, review and act on the financial reports.
  - C. Receive, review and act on Disaster related proposals.
  - D. Receive, review and act on Horn Auction Company Settlement.
  - E. Receive, review and act on Secretary position.
  - F. Receive, review and act on advertising for bids on Janitorial Services.
  - G. Receive, review and act on Resolution No. 2022-02 confirming the review and continuation of the Investment Policy.
  - H. Receive, review and act on Resolution Amending Authorized Representatives on the TexPool Account.
  - I. Receive, review and act on Investment Report.
  - J. Receive, review and act on A-1 Tel-Com, Inc.
  
- 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 Wildlife Habitat Enhancement Pipe and Gate Policy.
  - D. Receive, review and act on Easement or Right-of-way Encroachment Application and General Requirements.
  - E. Receive, review and act on the appointment of a realtor.
  - F. Receive, review and act on authorizing the General Manager to publish a public notice regarding the West Water Treatment Plant Property.

- V. NAVIGATION:
  - A. Receive, review and act on dredging projects.
  - B. Receive, review and act on Letter to U.S. Congressman Brian Babin regards Dredging Double Bayou Channel.
  
- 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: