

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
JULY 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, JULY 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 June 21<sup>st</sup>, 2022.
  - B. Receive, review and act on the financial reports.
  - C. Receive, review and act on Janitorial Services.
  - D. Receive, review and act on Edward Jones Business Account Authorization and Agreement Form.
  - E. Receive, review and act on Rules of Procedure, Conduct and Decorum at Meetings of the Chambers-Liberty Counties Navigation District.
  
- 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 water supply agreement with Texas Water Trade and Galveston Bay Foundation.
  - D. Receive, review and act on water supply contract terms and rates for Chambers County customers.
  - E. Receive, review and act on Easement or Right-of-way Encroachment Application and General Requirements.
  - F. Receive, review and act on West Water Treatment Plant Property.
  
- V. NAVIGATION:
  - A. Receive, review and act on dredging projects.
  - B. Receive, review and appoint Board of Equalization.
  - C. Receive, review and set date for Board of Equalization hearing.

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: