

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
AUGUST 16, 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, AUGUST 16th, 2022 immediately following the adjournment of the meeting of the Board of Equalization of the Chambers-Liberty Counties Navigation District, which began 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 July 19th, 2022.
 - B. Receive, review and act on the financial reports.
 - C. Receive, review and report on the Secretary 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 improvements to the District's Infrastructure.
 - D. Receive, review and act on Crawfish and Flush Water pipe and gate policy.
 - E. Receive, review and act on Resolution 2022-03 authorizing signature on Farm Service Agency lien waivers.
 - F. Receive, review and act on water supply agreement with Texas Water Trade and Galveston Bay Foundation.
 - G. Receive, review and act on Easement or Right-of-way Encroachment Application and General Requirements.
 - H. Receive, review and act on Commercial Real Estate Listing Agreement Exclusive Right to Sell on 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. Army Corps of Engineers Galveston District Honorable Colonel Rhett A. Blackmon 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: