

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
OCTOBER 18, 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, OCTOBER 18, 2022 immediately following the adjournment of the Workshop Meeting 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 board meeting of September 20, 2022.
 - B. Receive, review and act on the financial reports.
 - C. Receive, review and declare listed property as salvage.
 - D. Receive, review and report on sign permits.
 - E. Receive, review and report on renewing parking lot Lease Agreement.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on discussion with Texas Department of Transportation regarding repairs at six mile bridge located on State Highway 65.
 - B. Receive, review and act on canal operations.
 - C. Receive, review and act on water rate schedule.
 - D. Receive, review and act on improvements to the District's Infrastructure.
 - E. Receive, review and act on repairs to the spillway.
 - F. Receive, review and act on Resolution on Compliance with Anti-bribery laws.
 - G. Receive, review and act on water lease agreement with Texas Water Trade.
 - H. Receive, review and act on Easement or Right-of-way Encroachment Application and General Requirements.

V. NAVIGATION:

A. 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: