

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
DECEMBER 13, 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, DECEMBER 13, 2022 immediately following the adjournment of the Workshop Meeting of the Chambers-Liberty Counties Navigation District, which began at 8:00 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 workshop and regular meeting November 8, 2022.
- B. Receive, review and act on the financial reports.
- C. Receive, review and report on Horn Auction Company Settlement.
- D. Receive, review and act on Morgan Stanley Change of Trustee form.
- E. Receive, review and Adopt Resolution on Profit Sharing Retirement Plan.

III. ECONOMIC DEVELOPMENT:

IV. IRRIGATION/WATER SUPPLY:

- A. Receive, review and act on GIS Map Presentation.
- B. Receive, review and act on water rate schedule.
- C. Receive, review and act on canal operations.
- D. Receive, review and act on repairs to the spillway.
- E. Receive, review and act on improvements to the District's Infrastructure.
- F. Receive, review and act on Easement or Right-of-way Encroachment Application and General Requirements.
- G. Receive, review and report on Mitigation Water Pollution.
- H. Receive, review and Adopt Resolution Authorizing Grant Application to Texas Water Development Board for Agricultural Water Conservation Funding.

V. NAVIGATION:

- A. Receive, review and act on dredging projects.
- B. Receive, review and act on Chambers County 2022 values.
- C. Receive, review and act on Lease Agreement with the National Audubon Society, Inc. on dredge disposal islands -State Tracts No. 106, 107 and 199.

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: