

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
JANUARY 17, 2023
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, JANUARY 17, 2023 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 workshop and regular meeting December 13, 2022.
 - B. Receive, review and act on the financial reports.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on Water Rate Schedule.
 - B. Receive, review and act on Fancher Pump.
 - C. Receive, review and act on current outstanding balance for 2021 Water Contract.
 - D. Receive, review and act on Canal Operations.
 - E. Receive, review and act on repairs to the Spillway.
 - F. Receive, review and act on improvements to the District's Infrastructure.
 - G. Receive, review and act on Easement or Right-of-way Encroachment Application and General Requirements.
 - H. Receive, review and report on Mitigation Water Pollution.
 - I. Receive, review and Adopt Resolution No. 23-001 Authorizing Grant Application to Texas Water Development Board for Agricultural Water Conservation Funding.

- 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: