

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
FEBRUARY 21, 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, FEBRUARY 21, 2023 at 10:00 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 act on budget hearings for the Water Supply and Navigation Budgets at 10:00am.
  - B. Receive, review and approve minutes of the workshop and regular meeting January 17, 2023.
  - C. Receive, review and act on the financial reports.
  - D. Receive, review and report on Right of Way permits.
  - E. Receive, review and possible act on Hannah Reef, Inc. et al v. STORM, 15-CV-0772 in Galveston County District Court, 56<sup>th</sup> Judicial District.
  
- III. ECONOMIC DEVELOPMENT:
  
- IV. IRRIGATION/WATER SUPPLY:
  - A. Receive, review and act on Water Rate Schedule.
  - B. Receive, review and act on Increasing in Raw Water Allocation for Trinity Bay Conservation District.
  - C. Receive, review and report on 2021 Water Contract.
  - D. Receive, review and act on discussion with Texas Department of Transportation regarding repairs at six-mile bridge located on State Highway 65 and the bridge on FM 563.
  - E. Receive, review and act on Canal Operations.
  - F. Receive, review and act on repairs to the Spillway.
  - G. Receive, review and act on improvements to the District's Infrastructure.
  - H. Receive, review and report on Mitigation Water Pollution.
  - I. Receive, review and adopt the Water Supply Budget for the 2023-2024 fiscal year.
  
- V. NAVIGATION:
  - A. Receive, review and act on dredging projects.
  - B. Receive, review and adopt the Navigation Budget for the 2023-2024 fiscal year.

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: