

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
APRIL 18, 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, APRIL 18, 2023 at 9:00 A.M.**, where the following items will be considered and acted upon.

- I. PRELIMINARY MATTERS:
  - A. Determination that notices of meeting have 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 March 21, 2023.
  - B. Receive, review, and act on financial reports.
  
- III. ECONOMIC DEVELOPMENT:
  
- IV. IRRIGATION/WATER SUPPLY:
  - A. Receive, review, and act on Canal Operations.
  - B. Receive, review, and act on improvements to the District's Infrastructure.
  - C. Receive, review, and report on 2021 Water Contract.
  - D. Receive, review, and report on Mitigation Water Pollution.
  - E. Receive, review, and act on Myzell Pump.
  - F. Receive, review, and act on Right of Entry Agreements on property located at Needlepoint Road (West Water Treatment Site).
  
- V. NAVIGATION:
  - A. Receive, review, and act on dredging projects.
  - B. Receive, review, and authorize the General Manager to sign a letter of support regarding the Cedar Bayou Navigation Channel.
  - C. Receive, review and act on Final Amendment Navigation Budget 2022-2023.
  
- 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: