

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT

211 Miller Street
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Anahuac, Texas 77514



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NOTICE OF REGULAR MEETING AGENDA JULY 16, 2024 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, JULY 16th, 2024, 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 corrections to the regular meeting minutes of May 21, 2024.
- B. Receive, review, and approve minutes of the regular meeting June 18, 2024.
- C. Receive, review, and act on financial reports.
- D. Receive, review, and act on entrance to CLCND property.
- E. Receive, review, and approve the Table of Rental Fees.
- F. Receive, review, and approve Edward Jones Business Account Authorization and agreement forms.

III. ECONOMIC DEVELOPMENT:

IV. IRRIGATION/WATER SUPPLY:

- A. Receive, review, and act on Canal Operations.
- B. Receive, review, and act on repairs to the Spillway.
- C. Receive, review, and act on improvements to the District's Infrastructure.

V. NAVIGATION:

- A. Receive, review, and act on dredging projects.
- B. Receive, review, and appoint Board of Equalization.
- C. Receive, review, and set date for Board of Equalization hearing.
- D. Receive, review, and act on CPNID Marine Dock Facility and deep-water channel project.

VI. EXECUTIVE SESSION:

- A. Sec. 551.071 Consultation with Attorney
- B. Sec. 551.072 Deliberation regarding lease of Real Property tied to CPNID Marine Dock Facility and deep-water channel project.
- 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: