

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT

211 Miller Street
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Anahuac, Texas 77514



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NOTICE OF SPECIAL MEETING AGENDA March 24, 2025 ANAHUAC, TEXAS

Notice is hereby given pursuant to Texas Government Code, Chapter 551 that the Board of Directors of the Chambers-Liberty Counties Navigation District will hold a **Special Meeting**, open to the public, on **MONDAY, March 24th, 2025, at 9:00 A.M.**, at the office of the District located at 211 Miller Street, Anahuac, Texas 77514, 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:

III. ECONOMIC DEVELOPMENT:

IV. IRRIGATION/WATER SUPPLY:

V. NAVIGATION:

- A. Receive, review, and act on CPNID Marine Dock Facility and deep-water channel project, including anticipated mediation.
- B. Receive, review, and act on matters concerning Senate Bill 1745/House Bill 2989 of the 89th Texas Legislature.

VI. EXECUTIVE SESSION:

- A. Sec. 551.071 Consultation with Attorney (i) regarding anticipated mediation on CPNID Marine Dock Facility and deep-water channel project; and (ii) regarding Senate Bill 1745/House Bill 2989 of the 89th Texas Legislature and threat of litigation under same.
- B. Sec. 551.072 Deliberation regarding real property, including 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: