

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT

211 Miller Street
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NOTICE OF REGULAR MEETING AGENDA MAY 20, 2025 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, May 20, 2025, 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 April 15, 2025.
- B. Receive, review, and act on financial reports.
- C. Receive, review, and report on the 1st Quarter Investment Report for 2025.
- D. Receive, review, and act on the Management Agreement with Galveston Bay Foundation.
- E. Receive, review, and act on Disaster related proposals.
- F. Receive, review, and act on advertising for Bank Depository bids.
- G. Receive, review, and act on declaring listed property as surplus.
- H. Receive, review, and report on the Summer Job Training Program funded by Anahuac Municipal Development District.

III. ECONOMIC DEVELOPMENT:

IV. IRRIGATION/WATER SUPPLY:

- A. Receive, review, and report on Canal Operations.

V. NAVIGATION:

- A. Receive, review, and act on 2025 Preliminary Assessment Values.
- B. Receive, review, and act on Double Bayou Channel Dredging Design and Hydrographic Surveying.

- C. Receive, review, and act on appointing Port of Liberty Commissioner Dennis Beasley.
- D. Receive, review, and discuss on the Port of Liberty Board of Commissioners expansion from three to five members.
- E. 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 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: