

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT

211 Miller Street
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NOTICE OF REGULAR MEETING AGENDA JUNE 24, 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, June 24, 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 May 20, 2025.
- B. Receive, review, and act on financial reports.
- C. Receive, review, and act on bank depository bids.
- D. Receive, review, and act on Resolution No. 2025-002 confirming the review and continuation of the Investment Policy.
- E. Receive, review, and act on Horn Auction Company Settlement.

III. ECONOMIC DEVELOPMENT:

IV. IRRIGATION/WATER SUPPLY:

- A. Receive, review, and report on Canal Operations.
- B. Receive, review, and act on Irrigation Water 2025.

V. NAVIGATION:

- A. Receive, review, and act on dredging projects.
- B. Receive, review, and act on appointing Port of Liberty Commissioner Dennis Beasley.
- C. Receive, review, and discuss on the Port of Liberty Board of Commissioners expansion from three to five members.
- D. Receive, review, and report on CPNID Channel and Turning Basin Easement.

E. Receive, review, and report on the Port of Houston regarding CPNID proposed New Federal Channel in Galveston / Trinity Bays.

VI. EXECUTIVE SESSION:

A. Sec. 551.071 Consultation with Attorney.

B. Sec. 551.072 Deliberation regarding 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: