

# CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT

211 Miller Street  
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## NOTICE OF REGULAR MEETING AGENDA

JUNE 17, 2025  
ANAHUAC, TEXAS

### **BOARD MEETING CANCELLED**

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 17, 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:**