

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT

211 Miller Street
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NOTICE OF REGULAR MEETING AGENDA NOVEMBER 12, 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, NOVEMBER 12TH**, immediately following the adjournment of the workshop meeting of the Chambers-Liberty Counties Navigation District, which began 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 workshop and regular meeting October 15, 2024.
- B. Receive, review, and act on financial reports.
- C. Receive, review, and act on the 3rd Quarter Investment Report for 2024.
- D. Receive, review, and act on 2025 Board Meeting schedule.
- E. Receive, review, and act on 2025 Holiday schedule.

III. ECONOMIC DEVELOPMENT:

- A. Receive, review, and act on the Mutual Nondisclosure Agreement and potential non-objection letter with the Blue Group International LLC.

IV. IRRIGATION/WATER SUPPLY:

- A. Receive, review, and act on Canal Operations.
- B. Receive, review, and act on Geotechnical Engineering Report Lake Anahuac Spillway Repairs.

V. NAVIGATION:

- A. Receive, review, and act on dredging projects.

- B. Receive, review, and act on CPNID Marine Dock Facility and deep-water channel project.
- C. Receive, review and act on Resolution 2024-007 Chambers County 2024 Tax Roll.

VI. EXECUTIVE SESSION:

- A. Sec. 551.071 Consultation with Attorney regarding potential or anticipated litigation concerning easements and maintenance obligations.
- 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. 551.087 Deliberation concerning Economic Development and proposed Nondisclosure Agreement with the Blue Group International LLC.

VII. PUBLIC COMMENTS:

VIII. ADJOURN: