

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT

211 Miller Street
P.O. Box 518
Anahuac, Texas 77514



Phone: (409)267-3541
Fax: (409)267-4042
Website: www.clcnd.org

NOTICE OF REGULAR MEETING AGENDA SEPTEMBER 16, 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, SEPTEMBER 16th, 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 the minutes of the Board of Equalization and Regular Board Meeting held on August 19, 2025.
- B. Receive, review, and act on the District's financial reports.

III. ECONOMIC DEVELOPMENT:

- A. Receive, review, and report regarding the proposal for professional services to support the development of a Master Plan for the District.

IV. IRRIGATION/WATER SUPPLY:

- A. Receive, review, and provide a report on the 2025 Certified Acres on rice production.
- B. Receive, review, and act on Crawfish water rate.
- C. Receive, review, and act on the proposal submitted by Dayton Electric Company, LLC. for the installation of a Soft Start system at the Lake Anahuac Pumping Plant.

V. NAVIGATION:

- A. Receive, review, and act on the findings of the Board of Equalization.
- B. Receive, review, and act on adopting Resolution No. 2025-004 Assessment Rate.

- C. Receive, review, and report on current updates and future plans for the Port of Liberty.
- D. Receive, review, and appoint a Board member for the fifth seat on the Port of Liberty Board of Directors.

VI. EXECUTIVE SESSION:

- A. Sec. 551.071 Consultation with Attorney
- B. Sec. 551.072 Deliberation regarding 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: