

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
FEBRUARY 20, 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, FEBRUARY 20, 2024, 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. Conduct budget hearing for the Water Supply and Navigation Budgets at 9:00 a.m.
- B. Receive, review, and approve minutes of the workshop and regular meeting January 24, 2024.
- C. Receive, review, and act on financial reports.
- D. Receive, review, and act on the 4th Quarter Investment Report for 2023.
- E. Receive, review, and act on the Resale Deed Cause No. 20DCV0599 Anahuac Independent School District vs. Emadeldeen A. Elboctorcy.
- F. Receive, review, and act on removing Kenneth Coleman, Mary Beth Stengler and Dave Wilcox from Stellar Bank accounts.

III. ECONOMIC DEVELOPMENT:

IV. IRRIGATION/WATER SUPPLY:

- A. Receive, review, and act on Canal Operations.
- B. Receive, review, and act on repairs to the Spillway.
- C. Receive, review, and act on improvements to the District's Infrastructure.
- D. Receive, review, and adopt the Water Supply Budget for the 2024-2025 fiscal year.
- E. Receive, review, and act on Hunting Lease Agreement on the North side of Lake Anahuac Parcel ID 53771.

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 adopt the Navigation Budget for the 2024-2025 fiscal year.
- D. Receive, Review, and report on Texas Department of Transportation Maritime Division.
- E. Receive, review, and approve the Table of Rental Fees.

VI. EXECUTIVE SESSION:

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