

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT

211 Miller Street
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NOTICE OF REGULAR MEETING AGENDA JULY 15, 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, July 15, 2025 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 regular meeting June 24, 2025.
 - B. Receive, review, and act on financial reports.
 - C. Receive, review, and execute the District Depository Pledge Contract.
- III. ECONOMIC DEVELOPMENT:**
- IV. IRRIGATION/WATER SUPPLY:**
 - A. Receive, review, and report on Canal Operations.
- V. NAVIGATION:**
 - A. Receive, review, and act on dredging projects.
 - B. Receive, review, and act on Amendment III to the Joint Operating Agreement with the City of Liberty.
 - C. Receive, review, and appoint Board of Equalization.
 - D. Receive, review, and set date for Board of Equalization hearing.
- 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:**