

# CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT

211 Miller Street  
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## NOTICE OF REGULAR MEETING AGENDA MAY 21, 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, MAY 21<sup>ST</sup>, 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. Receive, review, and approve minutes of the regular meeting April 16, 2024.
- B. Receive, review, and act on financial reports.
- C. Receive, review, and act on the 1<sup>st</sup> Quarter Investment Report for 2024.
- D. Receive, review, and act on advertising for bids on disaster related services.
- E. Receive, review, and act on the East side of Lake Anahuac.

### **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.

### **V. NAVIGATION:**

- A. Receive, review, and act on 2024 Preliminary Assessment Values.
- B. Receive, review, and act on dredging projects.
- C. Receive, review, and act on Double Bayou Channel.
- D. Receive, review, and act on CPNID Marine Dock Facility and deep-water channel project.

**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:**