

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
JANUARY 24, 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 **WEDNESDAY, JANUARY 24, 2024 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 act on Resolution No. 2024-001 Recognizing the Service of Dave C. Wilcox as a Navigation and Canal Commissioner.
 - B. Swearing in of new Board Members.
 - C. Organization of the Board.
 - D. Receive, review, and approve minutes of December 12, 2023 Workshop and Regular meeting.
 - E. Receive, review and act on the financial reports.
 - F. Receive, review and act on Resolution No. 2024-002 Longevity Pay.
 - G. Receive, review and act on removing Sarah Phelps from Stellar Bank accounts and add Berenice Cabrera Velazquez.

- 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 dredging projects.
 - B. 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: